

**Minutes of the December 11, 2007  
Board of Directors  
of  
Burnet County Public Facility Corporation**

The regular meeting of the Board of Directors of the above captioned Corporation was held on December 11, 2007 at 2:00 PM at the Burnet County Courthouse, 200 S. Pierce St., Burnet, Texas, in the second floor main courtroom. Notice of the meeting date, time, and place was posted 72 hours prior to the meeting as required by Texas Government Code, 551.041.

The following directors were present and participated throughout the meeting: Billy Don Everett, Donna Klaeger, Bill Neve, Betty Trapp, and Joe Pollock.

Billy Don Everett acted as Chairman, and  
Judge Donna Klaeger acted as Secretary.

The Chairman called the meeting to order and announced that a quorum was present.

Bob Bass, Allison, Bass, and Associates, presented a letter of engagement for legal services with Allison Bass & Associates. Commissioner Neve moved to approve the letter of engagement. Sheriff Pollock seconded the motion. The motion carried unanimously.

Russell Rau, C3 Corrections, LLC, presented the Hunton and Williams contract for Bond Counsel Issuer. Judge Klaeger moved to approve the Hunton and Williams contract for Bond Counsel Issuer. Ms. Trapp seconded the motion. The motion carried unanimously.

Mr. Rau presented the Blanket Issuer Letter of Representations. Commissioner Neve moved to approve the Blanket Issuer Letter of Representations. Sheriff Pollock seconded the motion. The motion carried unanimously.

Mr. Rau presented the Policy Statement 103 Application for Project Revenue Bonds, Series 2008. Judge Klaeger moved to approve the Policy Statement 103 Application for Project Revenue Bonds, Series 2008. Commissioner Neve seconded the motion. The motion carried unanimously.

Chairman Everett stated that no action would be taken on item #6 on the agenda: *Discussion and/or action regarding preparation of jail expansion transaction documents including the granting of authority to County Judge to sign said documents that shall be ratified by Commissioners Court. Such approval shall exclude final closing documents.*

Chairman Everett presented the minutes from the November 13, 2007, November 19, 2007, and November 20, 2007 meetings of the Burnet County Public Facility Corporation. Commissioner Neve moved to approve the minutes from these meetings of the Burnet County Public Facility Corporation. Sheriff Pollock seconded the motion. The motion carried unanimously.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the same was adjourned.

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Director Signature

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Director Signature

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Director Signature

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Director Signature

*Affix Corporation Seal below:*