

Minutes of Lakeway MUD Land Committee
January 11, 2013

The meeting was called to order at 11:00 AM by chairman Nick Renneker. All committee members and liaisons were present. A group of approximately ten representatives of All Things Wild Rehabilitation, Inc. was also in attendance.

New committee member Jim Reiners was introduced. Chairman Renneker moved that Jim be elected committee secretary. Motion seconded by E.H. Breazeale and unanimously passed.

The chairman then read/reviewed the committee purpose and duties as specified by the board of directors and urged that these always be kept in mind during committee proceedings.

A Letter of Intent from All Things Wild regarding the lease of the 7.43-acre tract (ref: December, 2012 meeting minutes) was reviewed and discussed at length, including comments from several ATW representatives. E.H. Breazeale presented a list of suggested modifications to the LOI as part of the discussion. Ultimately, he moved and Charles Edwards seconded that the LOI be approved with the stipulation that the list of modifications be incorporated into it. Motion unanimously passed.

Action:

Earl Foster will prepare the final version of the LOI and distribute to all parties. Upon receipt by the secretary, it will be added to these meeting minutes for the record.

Finally, Earl Foster reported that he anticipates receiving within the next few weeks a proposal to purchase the 18-acre tract on Lohman's Crossing. No committee action required at this time.

The meeting was adjourned at 12:55 PM.

Respectfully submitted,
Jim Reiners
Secretary