

MINUTES OF MEETING

*Babcock Ranch Community Independent Special District
Landowners' Election
Tuesday, November 8, 2016 at 1:00 p.m.*

Present:

Jill Burns
Alyssa Willson
John Broderick
Erica Woods

District Manager (via phone)
District Counsel (via phone)
Kitson & Partners
Representative of Babcock Property
Holdings and MSKP Town &
Country Utilities

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 1:00 p.m.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Ms. Burns, as District Manager, was appointed chair of the landowner's meeting.

**Identification of Landowners
and/or Landowner's
Proxy Holder(s)**

Erica Woods presented documentation that shows she is an authorized representative of Babcock Property Holdings, LLC and MSKP Town & Country, LLC. Babcock Property Holdings, LLC owns 174 platted lots within the District and is authorized to cast 17 votes. MSKP Town & Country Utilites, LLC owns 62.29 acres and is authorized to cast 63 votes. Thus, Ms. Woods is authorized to cast 237 votes.

**Call for Nominations,
Election of Supervisors**

Ms. Woods nominated Mike Acosta for Seat 3, Elizabeth Andres for Seat 4, and Theresa Jurca for Seat 5.

The votes were cast as follows.

Seat 3 Mike Acosta received 237 votes.

Seat 4 Elizabeth Andres received 237 votes.

Seat 5 Theresa Jurca received 237 votes.

All seats carry a 4-year term.

THIRD ORDER OF BUSINESS

Adjournment

The Landowners' Election was adjourned.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson