

## RAYFORD ROAD MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors  
January 7, 2010

The Board of Directors ("Board") of Rayford Road Municipal Utility District ("District") met on January 7, 2010, at 312 Spring Hill Drive, Suite 100, West Entrance, Spring, Texas 77386, in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Jon Vallery, President  
Frank Moore, Vice President  
Charles Saxe, Secretary  
Michael Smith, Assistant Secretary

and the following absent:

Danny E. Agans, Director

Also present were Lorene Roy, John Montgomery, Paul Alli, Sergeant James Corn, Randy Rothrock, Jim Nichols, Kathryn Nichols and Herman I. Little, Jr.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. Director Vallery announced that Director Agans had submitted his resignation from the Board. Upon motion by Director Saxe, seconded by Director Moore, the Board voted unanimously to accept the resignation of Director Agans from the Board of Directors.

2. Director Vallery announced that the Board will consider proposals for appointment of the a director and inquired as to whether anyone present at the meeting would be interested in being appointed to the Board. Randy Rothrock identified himself and stated that he would be interested in being appointed to the Board. He knows that people in the District work hard to pay their taxes. The Board has done a good job of protecting the taxpayers, and Mr. Rothrock would like to be a part of the Board and would be a good steward of taxpayers' money. Mr. Rothrock has served on the Drainage District 6 board and has served as an election official in the local precinct. No other person stated an interest in being appointed to the Board.

3. Director Vallery announced that the Board will convene in an executive session (closed meeting) to deliberate the appointment of a director of the District. Executive Session convened at 7:03 p.m.

4. At 7:28 p.m. the Board reconvened in a public meeting. Director Vallery announced that the Board will not take any action on appointing a director to fill the vacant

position at this time. In response to a question by Director Vallery, the Board expressed agreement that the position will open and will be filled at the upcoming directors election in May.

There being no further business to come before the Board, the meeting was adjourned.



---

Secretary

RAYFORD ROAD MUNICIPAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

January 7, 2010

PLEASE PRINT NAME

PLEASE PRINT ADDRESS

1. Lawrence Roy

38315 Stoncy Plain

2. PAUL ALI

1714 MEDWAY DRIVE 77386

3. \_\_\_\_\_

\_\_\_\_\_

4. \_\_\_\_\_

\_\_\_\_\_

5. \_\_\_\_\_

\_\_\_\_\_

6. \_\_\_\_\_

\_\_\_\_\_

7. \_\_\_\_\_

\_\_\_\_\_

8. \_\_\_\_\_

\_\_\_\_\_

9. \_\_\_\_\_

\_\_\_\_\_

10. \_\_\_\_\_

\_\_\_\_\_

11. \_\_\_\_\_

\_\_\_\_\_

12. \_\_\_\_\_

\_\_\_\_\_

13. \_\_\_\_\_

\_\_\_\_\_

14. \_\_\_\_\_

\_\_\_\_\_

15. \_\_\_\_\_

\_\_\_\_\_

16. \_\_\_\_\_

\_\_\_\_\_

17. \_\_\_\_\_

\_\_\_\_\_

18. \_\_\_\_\_

\_\_\_\_\_

19. \_\_\_\_\_

\_\_\_\_\_

20. \_\_\_\_\_

\_\_\_\_\_