

**NOTICE OF REGULAR MEETING
HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION**

May 21, 2015 5:30 P.M.
City Hall Council Chambers
1311 Chestnut Street
Bastrop, TX 78602

Executive Session: The Hunters Crossing Local Government Corporation reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated, the item below will be discussed in closed session.

A. Section 551.071 – Consultations with Attorney

1. Call Meeting to Order.
2. Approval of meeting minutes of September 24, 2014.
3. Consideration, discussion and possible action on presentation of Hunters Crossing Local Government Corporation Annual Financial Report for the year ended September 30, 2014.
4. Consideration, discussion and possible action on acceptance of the unaudited Quarterly Financial Summary reports for the period ending March 31, 2015.
5. Consideration, discussion and possible action on adoption of a Resolution of the Board of Directors of the Hunters Crossing Local Government Corporation of Bastrop, Texas amending the Annual Budget for the Fiscal Year 2015 for the Hunter's Crossing Public Improvement District located in Bastrop, Texas.
6. Informational update to Board, by Chair, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.
7. Invitation for input from Board members related to issues for possible inclusion on future agendas.
8. Consideration, discussion and possible action on setting the time and date for the next Quarterly meeting for the Hunters Crossing Local Government Corporation and the proposed budget timeline for the Fiscal Year 2016.
9. Adjourn.

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Bastrop, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted the 18th day of May 2015 at 10:00 a.m. Copies of this agenda have been provided to those members of the media requesting such information.

Tracy Waldron, Interim Finance Director

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIALLY MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 512-332-8800. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: ____