

NOTICE OF REGULAR MEETING
HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION
December 2, 2015 6:00 P.M.
City Hall Council Chambers
1311 Chestnut Street
Bastrop, TX 78602

Executive Session: The Hunters Crossing Local Government Corporation reserves the right to recess the Regular Session to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Texas Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated;
A. Section 551.071 – Consultations with Attorney

1. Call Meeting to Order.
2. CITIZEN COMMENTS
3. Approval of meeting minutes of September 23, 2015.
4. Consideration, discussion and possible action on approval of a Resolution of the Board of Directors of the Hunters Crossing Local Government Corporation of Bastrop, Texas approving and adopting the annual budget for Fiscal Year 2016, providing reimbursements for historic capital expenditures and to on-going operations and maintenance expenditures for public improvements in the Hunters Crossing Public Improvement District located in Bastrop, Texas; approving an updated assessment plan related to operations and maintenance expenditures and costs containing other provisions related to the Hunters Crossing Public Improvement District.
5. Consideration, discussion and possible action on communication received from Forestar (USA) Real Estate Group, Inc. for reimbursement of supplemental capital assessments attributed to the Hunters Crossing Public Improvement District.
6. Consideration, discussion and possible action regarding the Request for Proposal for Maintenance, Mowing, Irrigation and Landscaping Services of the Public Improvement District areas in the Hunters Crossing Subdivision in Bastrop, Texas.
7. Informational update to Board, by Chair, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.
8. Invitation for input from Board members related to issues for possible inclusion on future agendas.
9. Consideration, discussion and possible action on setting the time and date for the next Quarterly meeting for the Hunters Crossing Local Government Corporation.
10. 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 September 2015 at 10:00 a.m. Copies of this agenda have been provided to those members of the media requesting such information.

Tracy Waldron, 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: ____