

NOTICE OF SPECIAL MEETING
HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION
September 28, 2016 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 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, the following item will be discussed in closed session.

A. Section 551.071 – Consultations with Attorney

1. Call Meeting to Order.
2. Public Comments. [Note: Persons may address the Board on any issue not otherwise listed on this Agenda. Please observe the time limit of three (3) minutes for general public comments. In accordance with the State of Texas Open Meetings Act, the Board cannot undertake discussion or take any action on Public Comments received at the meeting, but can: (1) recite Board/City policy on the points raised and/or (2) place items on an upcoming agenda for both discussion and action at that upcoming meeting.]
3. Approval of meeting minutes of August 17, 2016. (1-5)
4. **CONDUCT A PUBLIC HEARING:** The Board of Directors of Hunters Crossing Local Government Corporation of Bastrop, Texas will conduct a "Public Hearing" on the proposed Fiscal Year 2017 Budget and Fiscal Year 2017 Operations and Maintenance Assessment for the Hunters Crossing Public Improvement District. (6-10)
5. **ADJOURN PUBLIC HEARING:** The Board of Directors of Hunters Crossing Local Government Corporation will adjourn the Public Hearing and convene into Regular Session to take any necessary action(s).
6. 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 2017, 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. (11-15)
7. Consideration, discussion and possible action on the nomination and election of President, Vice-President, and Secretary for the Hunters Crossing Local Government Corporation Public Improvement District Board. (16-19)
8. Consideration, discussion, and possible action related to the Clean Scapes, LLP Landscape Maintenance Agreement and Clean Scapes, LLP Mowing and Irrigation Agreement related to concerns about landscape maintenance, mowing, and mosquito prevention. (20-29)

9. Informational update to Board, by Chair, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.
10. Invitation for input from Board members related to issues for possible inclusion on future agendas.
11. Consideration, discussion, and possible action on setting the time and date for the next quarterly meeting of the Hunters Crossing Local Government Corporation and the proposed budget timeline for the Fiscal Year 2017. (30-31)
12. 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 23rd day of September 2016 at 9:50. Copies of this agenda have been provided to those members of the media requesting such information.



Tracy Waldron, Chief Financial Officer

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

