

**Notice of Special Meeting of the Hunters Crossing Local
Government Corporation**

August 17, 2011 1:30 P.M.

City Council Chambers

1311 Chestnut Street

Bastrop, TX 78602

1. Call the Meeting To Order.
2. Discussion and possible action concerning a recommendation to the Mayor regarding appointment of an individual to fill a newly created board position on the Hunters Crossing Local Government Corporation Board.
3. Discussion and possible action concerning passage and adoption of a Resolution of the Board of Directors of Hunters Crossing Local Government Corporation of Bastrop, Texas, approving and adopting annual budgets and related capital expenditures and operations and maintenance expenditures for public improvements for the Hunters Crossing Public Improvement District (PID) located in Bastrop, Texas; approving an updated Assessment Plan related to operations and maintenance expenditures and costs, and containing other provisions relating to the Hunters Crossing Public Improvement District.
4. Adjourn.