

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

July 27, 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 March 9, 2016.
Pages 1-3
4. Consideration, discussion, and possible action concerning the condition of ponds, drainage, and possible dredging, related to recent flooding in the Hunters Crossing area.
Pages 4-5
5. Consideration, discussion, and possible action on transferring ownership of the common areas to the Public Improvement District.
Page 6
6. Consideration, discussion, and possible action on acceptance of the unaudited quarterly Financial Summary Reports for the period ending June 30, 2016.
Pages 7-8
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 22nd day of July 2016 at 1:45 pm. 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: 