

HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION  
MINUTES  
March 9, 2016, 6:00 PM

The Hunters Crossing Local Government Corporation Board met on March 9, 2016 at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Board members in attendance were Brian Rider, James Kershaw, William Dildine, and Brandon Johnson. Also in attendance were Tracy Waldron, Ann Franklin, and JC Brown. Michael H. Talbot, President and Dock Jackson were absent.

**1. Call to Order**

Board Member Dildine called the meeting to order at 6:00 p.m. with a quorum being present.

**2. Approval of meeting minutes of September 23, 2015.**

A motion and a second was made to approve the minutes and approved without objection.

**3. Citizen Comments**

None

**4. Consideration, discussion and possible action on presentation of Hunters Crossing Local Government Corporation Annual Financial Report for the year ended September 30, 2015.**

A motion and a second was made to approve the audit report presented by the Chief Financial Officer with an amendment on page 13 and approved without objection.

**5. Consideration, discussion and possible action on acceptance of the unaudited Quarterly Financial Summary reports for the period ending February 29, 2016.**

A motion and a second was made to approve the unaudited Quarterly Financial Summary reports for the period ending February 29, 2016 presented by the Chief Financial Officer and approved without objection.

**6. 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 2016 for the Hunter's Crossing Public Improvement District located in Bastrop, Texas.**

A motion and a second was made to approve the resolution amending the annual budget for the Fiscal Year 2016 from \$257,000 to \$261,000 and approved without objection.

**7. Informational update to Board, by Chair on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.**

General update was given.

**8. Consideration, discussion and possible action on transferring ownership of the common areas to the Public Improvement District.**

No action was taken.

**9. Invitation for input from Board members related to issues for possible inclusion on future agendas.**

Suggested Future Agenda Items

1. Land transfer.
2. Review of Service and Assessment Plan.
3. Discussion of adding a water fountain outside the gated area of the pool.

**10. 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 2017.**

A motion and a second was made to set the next quarterly meeting for the Hunters Crossing Local Government Corporation for June 8, 2016 at 6:00 p.m. at City Hall and approved without objection.

**11. Adjournment**

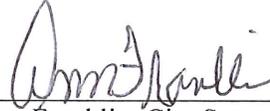
At 6:45 p.m. a motion and a second was made to adjourn the meeting and approved without objection.

APPROVED:



Michael H. Talbot, President

ATTEST:



Ann Franklin, City Secretary