

HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION
MINUTES
MAY 21, 2015 5:30 PM

The Hunters Crossing Local Government Corporation Board met on the May 21, 2015 in the Bastrop City Council Chambers located AT 1311 Chestnut Street, Bastrop, Texas. Board members in attendance were Michael H. Talbot, President; Brandon Johnson, Secretary; Brian Rider, James Kershaw, Dock Jackson, Carlos Liriano. Also in attendance were Tracy Waldron, Traci Chavez, JC Brown and Darlene Louk.

1. Call to Order

Mr. Michael Talbot called the meeting to order at 5:32 PM with a quorum being present.

2. Approval of meeting minutes of September 24, 2014.

Mr. Rider made the motion to approve the September 24, 2014 minutes, with corrections. Mr. Kershaw seconded the motion. Motion passed unanimously.

3. Consideration, discussion and possible action on presentation of Hunters Crossing Local Government Corporation Annual Financial Report for the year ended September 30, 2014.

Paula Lowe with Pattillo, Brown and Hill, CPA's gave overview of the Audit Report. Mr. Talbot stated that it took three (3) years to get where we are today – Good Job! Board members reacted in a positive manner with regards to the Audit Report. Mr. Kershaw made the motion to accept the Audit Report as presented. Mr. Johnson seconded the motion. Motion passed unanimously.

4. Consideration, discussion and possible action on acceptance of the unaudited Quarterly Financial Summary reports for the period ending March 31, 2015.

Mr. Talbot gave a brief overview of the financial reports and informed the board that “We are right on target”. Mr. Rider made the motion to accept the unaudited quarterly financial summary reports, seconded by Mr. Liriano and passed unanimously.

5. Consideration, discussion and possible action on adoption of a Resolution of the Board of Directors to amend the annual budget for fiscal year 2015 for the Hunter's Crossing Public Improvement District.

Mr. Talbot explained the item. He stated that basically the developer has requested a reimbursement for capital investment. Ms. Waldron explained the amendment to the Board. She explained that the money is already in the bank. Brief discussion held among the Board. Mr. Rider made the motion for adoption of a Resolution to amend the budget which was seconded by Mr. Kershaw. Motion passed unanimously.

6. Informational update by Chair on matters related to the Hunters Crossing LGC and/or the PID.

Mr. Talbot indicated to the Board that he had worked hard to bring down expenditures. He indicated that overall, things are running well. Brief discussion on Fire Station in Hunters Crossing Subdivision or possibly other location west of the river.

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

Mr. Rider would like to include discussion regarding the common areas owned by the PID.

8. Consideration, discussion and possible action on setting the time and date for the next meeting for the Hunters Crossing LGC and the proposed budget timeline for Fiscal Year 2016.

After brief discussion, the Board proposed that the next meeting be a budget workshop meeting and be held on August 17, 2015. All agreed.

9. Adjournment

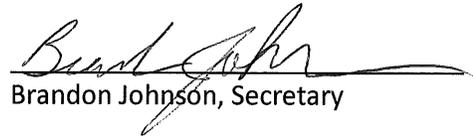
At 6:10 PM Mr. Liriano made the motion to adjourn the meeting, seconded by Mr. Rider. Motion passed unanimously.

APPROVED:

ATTEST:



Michael H. Talbot, President



Brandon Johnson, Secretary