

**Hunters Crossing Local Government Corporation
Minutes
September 24, 2014, 5:30 p.m.**

The Hunters Crossing Local Government Corporation Board met on September 24, 2014 in the City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas. Board members in attendance were Mike Talbot, William Dildine, Dock Jackson, Brandon Johnson, Carlos Liriano, Jim Kershaw and Brian Rider.

1. Call to Order

Mike Talbot called the meeting to order at 5:30 p.m. with all members being present. Also in attendance J.C. Brown, City Attorney; Karla Stovall, Chief Financial Officer for the City of Bastrop; Trey Job, City of Bastrop Director of Public Works/Water Wastewater; Darlene Louk and Ryan Gray, representatives of Forestar Group.

Mike Talbot welcomed Brian Rider as the newly appointed Board Member.

2. Approval of meeting minutes of September 10, 2014.

Jim Kershaw moved to approve the minutes of September 10, 2014. Motion was seconded by Brandon Johnson and carried unanimously.

3. 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 2015 budget for the Hunters Crossing Public Improvement District.

Mike Talbot recessed the regular meeting at 5:32 p.m. and commenced the Public Hearing on the Proposed Fiscal Year 2015 Budget for the Hunters Crossing Public Improvement District (PID).

Mike Talbot gave a brief review of the Hunters Crossing Local Government Corporation PID Revenue Summary of the Ad Valorem Texas for Fiscal Years 2013-2014 and 2014-2015 that reflected the Maintenance and Operation Funds, and the Capital Funds. Mike Talbot noted the proposed budget reduced the commercial rate of \$.1017 to a reduced rate of \$.0517 and the single family rate of \$56.16 is now \$40.16. He proceeded with the review of the expenses that included maintenance/repairs, contractual services, occupancy, and miscellaneous expenses that included reimbursement to the developer for Capital.

Mike Talbot acknowledged Karla Stovall for her commitment and dedication that is reflected in her financial summaries for the Hunters Crossing Local Government Corporation; and Trey Job for him and his staff's continued efforts at Hunters Crossing.

4. The Local Government Corporation Board of Directors will adjourn the Public Hearing and convene into the regular session to take any necessary action(s).

Mike Talbot adjourned the Public Hearing and reconvened into the regular meeting; no action was taken.

5. Consideration, discussion and possible action on approval of a Resolution of the Board of Directors of Hunters Crossing Local Government Corporation of Bastrop, Texas, approving/adopting the Annual Budget for Fiscal Year 2015, providing reimbursements for historic Capital expenditures and on-going Operations and Maintenance expenditures for public improvements in the Hunters Crossing Public Improvement District which is located in Bastrop, Texas; approving an updated assessment plan related to Operations/Maintenance expenditures and costs containing other provisions relating to the Hunters Crossing Public Improvement district.

The Board held a brief discussion which was followed by Chairman Mike Talbot's request for a motion.

MOTION – Brandon Johnson moved to approve the Hunters Crossing Local Government Resolution approving and adopting the annual budget for Fiscal Year 2015, providing reimbursement for historical Capital expenditures and on-going operations and maintenance expenditures for public improvements in the Hunters Crossing PID. Seconded by Carlos Liriano and the motion carried unanimously.

6. Consideration, discussion and possible action on the City of Bastrop Ordinance No.2012-13, Part 4, Item C (B), requiring the assignment of places for each Board seat and determining the number of service years for each seat.

To adhere to the Hunters Crossing PID Board requirements, Mike Talbot requested each Board member to draw randomly to determine their place on the Board as follows:

Three (3) Year Term expires June 2017 – Brian Rider and Jim Kershaw

Two (2) Year Term expires June 2016 – Carlos Liriano, Mike Talbot and William Dildine

One (1) Year Term expires June 2015 – Brandon Johnson and Dock Jackson

7. Consideration, discussion and possible action on the election of President, Vice President and Secretary for the Local Government Corporation Hunters Crossing Public Improvement District Board.

Mike Talbot requested a nomination for appointment of a President, Vice-President and Secretary.

President: Brian Rider moved to appoint Mike Talbot as Present. Motion seconded by Carlos Liriano and passed unanimously.

Vice President – Brandon Johnson moved to appoint William Dildine as Vice President. Motion seconded by Brian Rider and carried unanimously.

Secretary – Jim Kershaw moved to appoint Brandon Johnson as Secretary. Motion seconded by Brian Rider and carried unanimously.

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

Mike Talbot asked the Board members if there were any items they would like added to the next meeting agenda scheduled for November 5, 2014 at 5:30 p.m.

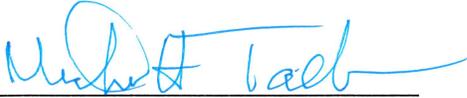
Brian Rider suggested hosting a non-information meeting to educate the Board members. J.C. Brown advised him of the inability of such a meeting as it would be considered a walking quorum.

Mike Talbot suggested a follow-up meeting be scheduled after November 5th. to discuss the fundamentals of the PID Board. Dock Jackson and Carlos Liriano welcomed the opportunity.

9. Adjourn

Dock Jackson moved to adjourn the meeting. Motion seconded by Brandon Johnson and carried unanimously. Mike Talbot adjourned the meeting at 5:58 p.m.

APPROVED:



Michael H. Talbot, Chairman

ATTEST:



Ann Franklin, City Secretary