

Medina County, Texas

Potranco Ranch Public Improvement District # 2
Board of Directors' Meeting

AGENDA

Wednesday, September 11, 2019 11:00 a.m.

Sammy's Restaurant

202 Old US Highway 90 E, Castroville, TX 78009

(830) 931-2204

NOTICE: At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. Call to Order;
2. Roll Call;
3. Proof of Quorum;
4. Citizens to be Heard;
5. Discussion and possible action approving the 2020 Assessment Role for Potranco Ranch Public Improvement District # 2.
6. Discussion and possible action approving the Five (5) Year Service Plan for Potranco Ranch Public Improvement District # 2
7. Discussion and action on approval of a Promissory Note made by the Potranco Ranch Public Improvement District # 2 and payable to Hausman Holdings, LLC in the approximate principal amount of \$50,000.00 with an effective date of February 7, 2019 for reimbursement of expenses advanced to the PID by Hausman Holdings, LLC on behalf of the PID, and authorization for Chairman and Secretary to execute same;
8. Discussion and possible action on the possibility of hiring a management company to handle homeowner issues with maintenance and other issues that arise from day to day.
9. Other new business.
10. Adjourn

I, Administrative Assistant to the County Judge and Commissioners Court do hereby certify that the above Notice is a true and correct copy of said Notice, posted on the bulletin board at the Northeast Section of the Courthouse Square, 1100 16th Street, Hondo, Texas at a place readily accessible to the general public at all times on September 6, 2019, by 5:00 PM. Said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.


Jennifer Adlong

