PUBLIC NOTICE

NOTICE OF A MEETING OF THE VILLAGE OF BEAR CREEK COMMISSIONERS

This notice is posted pursuant to the Texas Open Meetings Act (Vernons Texas Codes Ann. Gov. Code Ch. 551) The Village of Bear Creek Commissioners will hold a Commissioners' Meeting at 7:00 p.m. on Monday, July 17, 2023 at the Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

An open meeting will be held concerning the following subjects:

- 1) Call to Order
- 2) Roll Call
- 3) Citizens Comments will be taken from the audience on Non-Agenda related topics. No action may be taken by the City during Citizens Comments.
- 4) Approval of Minutes from April 19, 2022 Commissioners Meeting.
- 5) Approval of Minutes from May 16, 2023 Commissioners Meeting.
- 6) Discussion and possible action in regard to reviewing 2022- 2023 budget and actual expenditures.
- 7) Consent Agenda- the following may be acted upon in one motion. A Commissioner, Mayor or a Citizen may request items be pulled for separate discussion and/or action.
 - a. Approve payment to Friendship Creekside Fellowship \$50.00 for
 7/17/2023 VOBC Commissioners meeting in Annex.
 - b. Approve payment to Knight Law Firm \$75.00 for April 2023 attorney services. Invoice #5139 dated 7/13/23.

8) New Business

- A) Convene into executive session pursuant to Section 1.05 Disciplinary Rules of Professional Conduct, and Section 551.071, Texas Government Code, to consult with legal counsel regarding the plat for Bear Creek Oaks, Section III, Lot 2, Hays County, Texas.
- B) Discussion and possible action regarding FEMA's proposed finalization of updated Flood Insurance Rate Map (FIRM) and Food Insurance Study (FIS).

- 9) Old Business
- A. Discussion and possible action regarding the Conornavirus Local Fiscal Recovery Fund (CLFRF) program and VOBC use of allocated funds (Including but not limited to Broadband and Water)
- B. Discussion and possible action regarding West Travis County Public Utility Agency (WTCPUA) water expansion model/study for VOBC, including but not limited to discussion of VOBC City Engineer cost estimates for implementation as well as various possible approaches to fund the project.
- C. Discussion and possible action regarding Village of Bear Creek roads and Right of Way.
- D. Discussion and possible action regarding improving traffic safety at the two VOBC intersections FM 1826 at N Madrone Trl and Bear Creek Dr and FM1826 and 45W. Including but not limited to the status of radar speed detectors FM 1826 and the 1826 Neighborhood Coalition. (Commissioner Brushwood)
- E. Discussion and possible action regarding Hazard Mitigation Grant Program (HMGP) 2023 Severe Winter Storm Mara -DR#4705.
- F. Discussion and possible action regarding the Hays County Multi-Jurisdictional Hazard Mitigation Plan. (Commissioner Brushwood)
- G. Discussion and possible action regarding Covid-19 Hays County Disaster Order, the Governors Orders and VOBC.
- H. Discussion and possible action regarding VOBC records and fire recovery.(Mayor Bohm)
 - I. Discussion and possible action regarding Village of Bear Creek web site maintenance.
- 11) Announcements
 - A) Next VOBC Commissioners Meeting is Tuesday, August 15, 2023 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

12) Adjournment

Posted at 7:00 P.M. on the 14 day of July 2023 by the City Secretary of the Village of Bear Creek.

The Village of Bear Creek is committed to compliance with the American's with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request; contact Kathryn Rosenbluth at 512-217-3612.

*** Go to VOBC Web Site: www.vilbc.org to see agenda and other VOBC news ***

PUBLIC NOTICE

NOTICE OF A BUDGET WORKSHOP OF THE VILLAGE OF BEAR CREEK COMMISSIONERS

This notice is posted pursuant to the Texas Open Meetings Act (Vernons Texas Codes Ann. Gov. Code Ch. 551) The Village of Bear Creek Commissioners will hold a Budget Workshop immediately following the Commissioners' Meeting on Monday, July 17, 2023 at the Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

An open meeting will be held concerning the following subjects:

An open meeting will be held concerning preparing the 10/01/2023 to 9/30/2024 VOBC Fiscal Budget.

Posted at 7:00 P.M. on the 14 day of July 2023 by the City Secretary of the Village of Bear Creek.

*Xathryn Rosenbluth*Kathryn Rosenbluth, City Secretary

The Village of Bear Creek is committed to compliance with the American's With Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request; contact Kathryn Rosenbluth at 512-217-3612.

*** Go to VOBC Web Site: www.vilbc.org to see agenda and other VOBC news ***