

# **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 Tuesday, October 17, 2023 in the CUB (auxiliary Building) 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 July 17, 2023 Commissioners Meeting.**
- 6) Approval of Minutes from August 15, 2023 Commissioners Meeting.**
- 7) Approval of Minutes from September 19, 2023 Commissioners Meeting.**
- 8) Discussion and possible action in regard to reviewing 2023- 2024 budget and actual expenditures.**
- 9) 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 10/18/2023 VOBC Commissioners meeting in Annex.**
  - B. Approve payment to Postal Annex \$288.00 for annual VOBC mailbox renewal. Invoice dated 10/3/2023.**
  - C. Approve reimbursement to Kathryn Rosenlbuth \$161.58 for annual VOBC HostGator domain renewal.**
  - D. Approve payment to Texas Municipal League \$632.00 for renewal of annual membership. Invoice dated 9/7/2023.**
  - E. Approve payment to Knight Law Firm \$120.00 for June 2023 Attorney Services. Invoice #5304 dated 9/29/2023.**

## 10) Old Business

- A. Discussion and possible action regarding the Cononavirus 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 VOBC 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.
- I. Discussion and possible action regarding Village of Bear Creek web site maintenance.

## 11) Announcements

- A. Next VOBC Commissioners Meeting is Tuesday, November 21, 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 October 2023 by the City Secretary of the Village of Bear Creek.

*Kathryn 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](http://www.vilbc.org) to see agenda and other VOBC news \*\*\*