

Hunters Pond TIRZ Board of Directors Meeting

A G E N D A

Monday, November 15, 2010, 2:30 p.m.

Code Enforcement Services Building, Main Conference Room  
1400 S. Flores Street / San Antonio, TX 78204

10 NOV 12 AM 9:28  
RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

1. Call to Order & Roll Call
2. Election of Officers
3. Citizens to be Heard
4. Project Status Report from the Developer, Hunters Pond, L.P.
5. Proposed UDC Amendments Report from Staff pertaining to the Urban Development Zoning District
6. Financial Report
7. Approval of Minutes for December 10, 2008 Board Meeting
8. Consideration and approval of Hunters Pond, L.P., invoice for Unit 2 Soft Costs up to the amount of \$213,973.08.
9. Consideration and approval of Hunters Pond, L.P., invoice for Unit 3 Soft Costs up to the amount of \$37,435.54.
10. Consideration and approval of Hunters Pond, L.P., invoice for Unit 4A & 4B Soft Costs up to the amount of \$161,209.83.
11. Consideration and approval of Hunters Pond, L.P., invoice for Unit 5A Soft Costs up to the amount of \$193,960.17.
12. Approval of invoice for City of San Antonio start up fees in the amount of \$46,176.00.
13. Approval for City of San Antonio annual administrative fees for Fiscal Year (FY) 2008 in the amount of \$1,351.50, FY 2009 in the amount of \$2,828.09 and FY 2010 in the amount of \$4,858.49 for a total invoice in the amount of \$9,038.07
14. Approval for Bexar County start up fees in the amount of \$28,824 and annual administrative fees for FY 2008 in the amount of \$5,388, FY 2009 in the amount of \$5,388 and FY 2010 in the amount of \$5,388 for a total invoice in the amount of \$44,988.00
15. Adjourn

**Disability Access Information:** This meeting is wheelchair accessible. The accessible entrance is located in front of the main parking lot off of the Cevallos Street entrance. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.