

POSTED
November 21, 2017
Janet Parker
County Clerk - Burnet County, Texas
By [Signature] Deputy



Janet Parker
COUNTY CLERK, BURNET COUNTY, TEXAS
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BURNET COUNTY COMMISSIONERS COURT

- Jim Luther
Precinct 1
- Russell Graeter
Precinct 2
- James Oakley
County Judge
- Billy Wall
Precinct 3
- Joe Don Dockery
Precinct 4

An agenda packet containing detailed information on the items listed below is distributed to the County Judge, Commissioners, and County Clerk the Friday preceding the meeting. The agenda packet is also posted on the county website at www.burnetcountytexas.org, under Public Meetings. A hard copy of the agenda packet is available in the County Clerk's office. Our Mission Statement: The mission of Burnet County is to maintain overall efficient and effective management of county resources while providing the services mandated by state and federal law and desired by the citizens of Burnet County.

REGULAR MEETING DATE: Tuesday, Nov. 28, 2017
MEETING TIME: 9:00 a.m.
MEETING PLACE: 2nd Floor Courtroom located at 220 S. Pierce, Burnet, Texas

ADDENDUM

1. Discussion and approval of acceptance for \$48,000,000 Multifamily Housing Revenue Bonds (Shadow Ridge Apartments), Series 2017 from Capital Area Housing Finance Corporation (CAHFC) in order to provide funds to finance the cost of a residential development that will provide decent, safe and sanitary housing at affordable prices for residents within the Corporation's jurisdictions. Signature of the General Certificate is required by ITX A.D.C. §53.229 (or 15 Tex. Reg. 6289) and will be submitted by CAHFC to the Attorney General of the State of Texas, who in accordance of Paragraph 8 of the General Certificate specifically gives the Attorney General the right to approve and date all documentation relating to the Bonds prior to the issuance of the Bonds. No date of signature is required by the county.

[Signature]
James Oakley, Burnet County Judge

[Signature]
Reviewed by: Eddie Arredondo, County Attorney

The Commissioners' Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney) 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). compliance with the Americans with Disabilities Act. Burnet County will provide for reasonable accommodations for persons attending Commissioners' Court. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Jeanne Emerson, Commissioners' Court Coordinator, at (512)715-5276. Please note, the location of the meeting is subject to change based upon availability of the Courtroom. If meeting location is changed, notice at the above meeting location shall be posted to ensure public access to meeting is granted.