

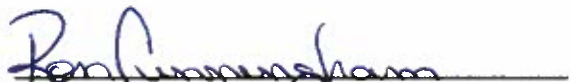
**...NOTICE OF OPEN SPECIAL MEETING OF THE  
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**

**Peter R. Jones**      **Linda Raschke**      **Ron Cunningham**      **Mike Sandoval**      **Jerry Don Moss**  
**Precinct 1**      **Precinct 2**      **Judge**      **Precinct 3**      **Precinct 4**

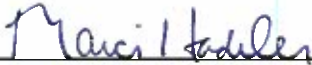
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Notice is hereby given that a Meeting of the above-named Commissioners' Court will be held on the **30<sup>th</sup> Day of December, 2019 at 9:00 A.M. in the Llano County Courthouse, Law Library, 801 Ford Street, Llano, Texas** at which time the following subjects will be discussed, and appropriate action taken, to-wit:

1.      **Public Hearing:** Proposed Renovation of Multifamily Housing Property to solicit comments on renovations for the Windwood I & II Apartments located at 100 Windwood Dr., Kingsland by the property owners Hoover Valley Management, Bond Proposal Kingsland L.L.C. (HVM BP Kingsland L.L.C.) The proposed renovations will address both intermediate and long-term capital needs of the 68 apartments. HVM BP Kingsland LLC, is applying to the Texas Department of Housing and Community Affairs (TDHCA) for 4% tax credits as a part of the funding for the renovation. Neither the State of Texas, nor any political subdivision thereof shall in any manner be liable for the Tax Credits or for the performance of any agreement or pledge of any kind which may be undertaken by the State, and no breach by the TDHCA, or HVM BP Kingsland, LLC, or any agreements will create any obligation upon the State of Texas, or any political subdivision thereof. (MS)
  
2.      **Discussion/Action:** Regarding Agenda Item #1 (see above), specifically a Resolution addressed to Texas Department of Housing and Community Affairs in support of HVM BP Kingsland, L.L.C. bond proposal for renovations of Windwood I & II Apartments located at 100 Windwood Dr., Kingsland, Texas. The Resolution will not create any obligation on the State of Texas, Llano County, or any political subdivision of the State or County. (MS)
  
3.      **Discussion/Action:** Consent for Texas Commission on Environmental Quality to access property within the Llano County Right-of-Way in Kingsland, TX to drill 12 monitoring wells for taking soil, water, and air samples, and other actions related to the investigation of surface or subsurface conditions and taking response actions necessary to mitigate any threat to human health or the environment. (MS)
  
4.      **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

  
Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the 20<sup>th</sup> day of December, 2019 and said Notice remained so posted continuously for at least Seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the 20<sup>th</sup> day of December, 2019.

  
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Marci Hadeler, Llano County Clerk