District: MCKENDREE POINTE COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: Tuesday, November 10, 2026
Time: 6:00 P.M.
Location: Hilton Garden Inn Tampa Suncoast Parkway
2155 Northpointe Parkway
Lutz, Florida 33558

Supervisor	Position	
Michael Lawson	Chairman	
Bryan Kinsey	Vice Chairman	
Courtney Mattern	Assistant Secretary	
Ryan Williams	Assistant Secretary	
Brittany Crutchfield	Assistant Secretary	

Link: Teams Link
Dial In: +1 312 667 7136
Phone ID: 356 753 277#
Meeting ID: 266 202 391 159 383
Passcode: JP9NW2Yr

Regular Meeting Agenda

For the full agenda packet, please contact mckendreepointe@hikai.com

I. Call to Order / Roll Call

II. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

III. Administrative Items

A. Consideration for Acceptance – June 2026 Financials **Exhibit 1**

B. Consideration for Acceptance – July 2026 Financials **Exhibit 2**

C. Consideration for Acceptance – August 2026 Financials **Exhibit 3**

D. Consideration for Acceptance – September 2026 Financials **Exhibit 4**

E. Consideration for Acceptance for the Minutes of the McKendree Pointe CDD Regular Meeting and Public Hearing Held on August 10, 2026 **Exhibit 5**

IV. Business Items

A. Consideration for Adoption – **Resolution 2027-01**, District Objectives and Goals for FY 2027 **Exhibit 6**

B. Consideration for Acceptance – Assignment and Assumption between Bailes Pointe Sentosa Owner, LLC (the Developer), The Kearney Companies, LLC (the Contractor) and the McKendree Pointe Community Development District **Exhibit 7**

1. Exhibit A: Developer Contractor Agreement

V. Vendor and Staff Updates

A. District Engineer

B. District Counsel

C. District Manager

VI. Audience Comments – New Business *(limited to 3 minutes per individual)*

VII. Supervisor Requests

VIII. Adjournment