

Hunters Crossing Local
Government Corporation
Meeting Agenda
Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



AMENDED – June 15, 2021 at 5:00 P.M.

Hunters Crossing Local Government Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board, please submit a fully completed request card to the Board/Commission Secretary prior to the beginning of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.

To address the Board/Commission concerning any item on the agenda, please submit a fully completed request card to the Board/Commission Secretary prior to the consideration of that item.

3. CONSENT AGENDA

3A. Consider action to approve minutes from the March 30, 2021, meeting.

4. PRESENTATIONS

4A. Presentation of the FY2022 proposed Hunters Crossing Public Improvement District Service and Assessment Plan for the purpose of determining the annual budget as provided by Texas Local Government Code 372.013 and of the proposed Fiscal Year 2022 Hunter's Crossing Public Improvement District budget.

5. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 5A. Discussion and possible action to approve a contract for fence replacement, not to exceed \$700,000; authorize the President of the board to execute all documents necessary to complete the fence replacement, subject to the documents being approved as to form by General Counsel.
- 5B. **Conduct the annual review and update to the proposed FY2022 Hunters Crossing Public Improvement District Service and Assessment Plan for the purpose of determining the annual budget as provided by Texas Local Government Code 372.013 and consider a resolution recommending the updated Service and Assessment Plan to the City Council of the City of Bastrop, Texas.**
- 5C. Consider action to schedule future meetings of the Hunters Crossing Local Government Corporation Board.

6. UPDATES

- 6A. Informational update to Board, by President, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.
- 6B. Invitation for input from Board members related to issues for possible inclusion on future agendas.

7. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: Thursday, June 10, 2021 at 3:00 p.m. and remained posted for at least two hours after said meeting was convened.



Victoria Psencik, Deputy City Secretary