

Hunters Crossing Local Government Corporation Meeting Agenda

Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



February 24, 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 December 16, 2020 meeting.

4. PRESENTATIONS - NONE

5. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

5A. Discuss the fence replacement cost estimate and financing scenarios.

- 5B. Discuss fiscal forecast model and revenue and expense assumptions, and provide direction as appropriate.
- 5C. Discuss plan and schedule for public engagement.
- 5D. Consider action to approve Resolution No. R-2021-01 of the Board of Directors of Hunters Crossing Local Government Corporation of Bastrop, Texas, amending the annual budget for Fiscal Year 2020-2021 for the Hunters Crossing Public Improvement District located in Bastrop, Texas.
- 5E. 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. EXECUTIVE SESSION

- 7A. The Board of Directors shall recess its regular session and convene into executive session pursuant to Section 551.071 of the Texas Government Code to deliberate and seek advice of its attorneys regarding:

1) Smith et al v. City of Bastrop et al, No. 1:19-cv-01054 pending in the U.S. District Court, Western District, Austin Division.

2) The operation of Hunters Crossing Public Improvement District, if necessary.

8. Reconvene into regular session.

- 9. Recall any item from Executive Session for any appropriate discussion and action, as necessary.

10. 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: Wednesday, February 17, 2021 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.

Ann Franklin

Ann Franklin, City Secretary