

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



August 29, 2018, at 6:00 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.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

- 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 July 25, 2018 meeting.

4. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 4A. Conduct a Public Hearing on the proposed Fiscal Year 2019 Budget for the Hunters Crossing Local Government Corporation.
- 4B. Consider the review of and update to the Hunters Crossing Public Improvement District Service and Assessment Plan and related assessments and make recommendations to the City Council of the City of Bastrop, Texas related thereto.
- 4C. Consider action to approve Resolution R-2018-1 of the Board of Directors of the Hunters Crossing Local Government Corporation of Bastrop, Texas, approving and adopting the Hunters Crossing Public Improvement District Annual Budget for Fiscal Year 2019; providing within said budget provisions for reimbursements for expenditures for capital project costs and operations and maintenance project costs; presenting the annual review of the service plan; recommending an update to the service plan; recommending continuation of assessments; and containing other provisions relating to the Hunters Crossing Public Improvement District and establishing an effective date.
- 4D. Consider action to confirm the location, time/s and date/s for the next meeting/s of the Hunters Crossing Local Government Corporation Board.

5. UPDATES

- 5A. Informational update to Board, by President, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.
- 5B. Invitation for input from Board members related to issues for possible inclusion on future agendas.

6. 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: Friday, August 24, 2018 at 2:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary