

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



May 12, 2022

Regular Meeting at 5:30 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 February 16, 2022, meeting.

4. PRESENTATIONS

4A. Presentation of the FY2023 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 2023 Hunter's Crossing Public Improvement District budget.

5. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 5A. Conduct the annual review and update to the proposed FY2023 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.
- 5B. Consider action to schedule future meetings of the Hunters Crossing Local Government Corporation Board.

6. UPDATES

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

7. EXECUTIVE SESSION

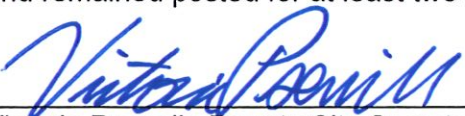
- 7A. The Board of Directors shall recess its regular session and convene into executive session pursuant to Section 551.071 of the Texas Government Code to deliberate and seek advice of its attorneys regarding:
 - 1) Texas Government Code §§ 551.071 (Attorney Consultation) and 551.072 (real property) to deliberate and seek legal advice regarding the possible action of the Board regarding the Condominium Regime encumbering the Hunter's Crossing Pool and Pool House and surrounding public park property; and,
 - 2) Texas Government Code §§ 551.071 (Attorney Consultation) to deliberate and seek legal advice regarding *Smith et. al v. City of Bastrop, et. al*, pending in the United States Fifth Circuit Court of Appeals

8. RECONVENE INTO REGULAR SESSION

9. RECALL ANY ITEM FROM EXECUTIVE SESSION FOR ANY APPROPRIATE DISCUSSION AND ACTIN, 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: Thursday, May 5, 2022 at 3:00 p.m. and remained posted for at least two hours after said meeting was convened.



Victoria Psencik, Deputy City Secretary