

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



March 30, 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 February 24, 2021 meeting.

4. PRESENTATIONS

4A Consider a staff prepared video presentation explaining various aspects of the Public Improvement District.

5. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 5A. Discussion and possible action to direct General Counsel to close the condominium conveyance real estate transaction transferring the Pool and related facilities to the Hunters Crossing HOA and authorize the President to execute all documents necessary to complete the transaction, subject to the documents being approved as to form by General Counsel.
- 5B. Discuss updates on financing options available for the fence replacement project.
- 5C. Discuss plan and schedule for public engagement.
- 5D. Discussion and possible action to approve a contract for fence replacement, not to exceed \$640,000 and 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.
- 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, March 24, 2021 at 10:00 a.m. and remained posted for at least two hours after said meeting was convened.



Victoria Psencik, Deputy City Secretary

