

MINUTES OF HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION MEETING

January 16, 2020

The Hunters Crossing Local Government Corporation Board met on January 16, 2020 at 6:00 p.m. at Bastrop City Hall, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Drusilla Rogers, Lyle Nelson, Rick Womble, Michelle Dodson and Stephanie White. Tabitha Pucek and Lynda Humble were absent.

1. CALL TO ORDER:

At 6:01 p.m. Board Vice-President, Rick Womble, called the meeting to order with a quorum being present.

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.

There were no Citizen Comments.

3. CONSENT AGENDA

- 3A. Consider action to approve minutes from the December 4, 2019 meeting.
A motion was made by Board Member Lyle Nelson to approve the meeting minutes for December 4, 2019 Hunters Crossing Local Government Corporation Board meeting, seconded by Board Member Stephanie White, motion was approved on a 5-0 vote.

4. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 4A. Discuss and consider action on the development of a Maintenance Plan.
Trey Job, Assistant City Manager, provided handouts that outlined the different categories that will need to be addressed in the Maintenance Plan, which included mowing, irrigation, fencing, trail system, parks and open space, landscaping and signage. Attorney George Hyde spoke on the original agreement and new agreement in regard to obligations and responsibilities of each entity. Board members discussed a timeline, sending out a survey and discussed meeting in February to look at the standard of care options and cost associated.
- 4B. Discuss and consider action to confirm the location, time/s and date/s for the next meeting/s of the Hunters Crossing Local Government Corporation Board.
Board Members discussed dates and confirmed the next tentative meeting date to be February 19, 2020.

5. UPDATES

5A. Informational update to Board, by President, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.

There were no updates.

5B. Invitation for input from Board members related to issues for possible inclusion on future agendas.

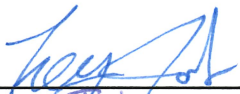
There was no input from the Board Members.

6. ADJOURNMENT

Board Vice-President, RickWomble, adjourned the meeting at 7:01 p.m. without objection.

APPROVED:

ATTEST:



Trey Job, Board President



Tabitha Pucek, Board Secretary