

**MINUTES OF HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION MEETING**  
July 25, 2018

The Hunters Crossing Local Government Corporation Board met on July 25, 2018 at 6:00 p.m. at Bastrop City Hall, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Lynda Humble, Rick Womble, Tabitha Pucek, Drusilla Rogers, Stephanie White, Michelle Dodson and Lyle Nelson.

City Staff present was Tracy Waldron, Chief Financial Officer.

**1. CALL TO ORDER:**

At 6:03 p.m. Board President, Lynda Humble, called the meeting to order with a quorum being present.

**2. EXECUTIVE SESSION:**

The Board met at 6:04 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following.

**2A. 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 the operation of Hunters Crossing Public Improvement District and Whiteaker et. al v. Forestar Group, Inc. et. al, Cause No. 423-5020, filed in the 423rd Judicial District, Bastrop County, Texas, along with 14 other property owner lawsuits making identical claims against the same 12 named defendants in which the City and the Hunters Crossing Local Government Corporation are listed among the defendants and are currently pending in the Bastrop County district courts.**

**3. CONVENE INTO REGULAR SESSION**

The Board reconvened at 7:37 p.m. into open (public) session.

**4. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION.**

No action taken.

**5. PUBLIC COMMENTS. [NOTE: PERSONS MAY ADDRESS THE BOARD ON ANY ISSUE NOT OTHERWISE LISTED ON THIS AGENDA. PLEASE OBSERVE THE TIME LIMIT OF THREE (3) MINUTES FOR GENERAL PUBLIC COMMENTS. IN ACCORDANCE WITH THE STATE OF TEXAS OPEN MEETINGS ACT, THE BOARD CANNOT UNDERTAKE DISCUSSION OR TAKE ANY ACTION ON PUBLIC COMMENTS RECEIVED AT THE MEETING BUT CAN: (1) RECITE BOARD/CITY POLICY ON THE POINTS RAISED AND/OR (2) PLACE ITEMS ON AN UPCOMING AGENDA FOR BOTH DISCUSSION AND ACTION AT THAT UPCOMING MEETING.]**

There were no public comments.

**6. CONSIDER ACTION TO APPROVE MINUTES FROM THE JANUARY 24, 2018 MEETING.**

A motion was made by Board Member Michelle Dodson to approve the meeting minutes for the January 24, 2018 Hunters Crossing Local Government Corporation meeting, seconded by Board Member Stephanie White, motion was approved on a 6-0 vote.

**7. PRESENTATION OF THE UNAUDITED FINANCIAL SUMMARY REPORT FOR THE PERIOD ENDING JUNE 30, 2018.**

Presentation of the unaudited Financial Summary Report for period ending June 30, 2018 was made by Chief Financial Officer, Tracy Waldron.

**8. DISCUSS THE FY 2019 PROPOSED BUDGET FOR THE HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION.**

Information on the Fiscal Year 2019 Proposed Budget was given by Chief Financial Officer, Tracy Waldron.

**9. INFORMATIONAL UPDATE TO BOARD, BY PRESIDENT, ON MATTERS RELATED TO THE HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION AND/OR PUBLIC IMPROVEMENT DISTRICT.**

Information update was made by Board President, Lynda Humble on the construction of The Apartments at Hunters Crossing, the Preserve Apartments at Hunters Crossing and the Bear Hunter Drive Extension from Packhorse to Hunters Point Drive.

**10. INVITATION FOR INPUT FROM BOARD MEMBERS RELATED TO ISSUES FOR POSSIBLE INCLUSION ON FUTURE AGENDAS.**

None

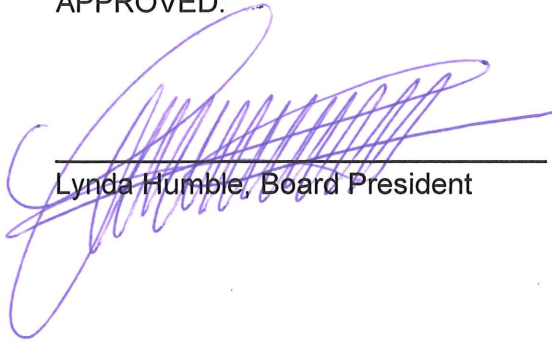
**10. CONSIDER ACTION TO CONFIRM THE LOCATION, TIME/S AND DATE/S FOR THE NEXT MEETING/S OF THE HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION.**

None. Board President, Lynda Humble stated staff would get back to the Board with a date and time once it was confirmed.

**11. ADJOURNMENT**

Board President, Lynda Humble, adjourned the meeting at 7:49 p.m. without objection.

APPROVED:



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Lynda Humble, Board President

ATTEST:



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Tabitha Pucek, Board Secretary