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



### August 18, 2022

## Agenda - Hunters Crossing Local Government Corporation Board at 5:30 PM

Bastrop Hunters Crossing Local Government Corporation Board 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 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

#### 1. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board/Commission, please submit a fully completed request card to the Board/Commission Secretary prior to 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.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment of demeaning of any individual or group. Neither is it the intention of the Board to allow a member of the public to slur the performance, honesty and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the City's staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board's presence will not be tolerated.

#### 2. CALL TO ORDER

#### 3. ITEMS FOR INDIVIDUAL CONSIDERATION

- 3A. Consider action to approve minutes from the May 12, 2022 meeting.
  - 3B. Consider action on the nomination and election of President for the Hunters Crossing Local Government Corporation Board.
- 3C. Consider action to schedule future meetings of the Hunters Crossing Local Government Corporation Board.

- 3D. Discussion and possible action regarding transfer of ownership/responsibility for the fences to the HOA.
- 3E. Discussion and possible action regarding a fall outreach to increase public participation and feedback to this Board.
- 3F. Receive update on the fence replacement project.
- 3G. Informational update to Board, by President, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.EnterTextHere
- 3H. Invitation for input from Board members related to issues for possible inclusion on future agendas.

#### 4. 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, <u>www.cityofbastrop.org</u> and said Notice was posted on the following date and time: \_\_\_\_\_\_ at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

Tracy Waldron, Chief Financial Officer