

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



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**November 10, 2022**

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

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*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.*

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**1. CALL TO ORDER**

**2. CITIZEN COMMENTS**

*At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Board/Commission must complete a citizen comment form and give the completed form to the Board/Commission Secretary prior to the start of the Board/Commission 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. Instead, the Board/Commission is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.*

*It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board/Commission to allow a member of the public to slur the performance, honesty and/or integrity of the Board/Commission, as a body, or any member or members of the Board/Commission individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Board/Commission and/or any person in the Board/Commission's presence will not be tolerated.*

**3. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 3A. Consider action to approve the minutes from the August 18, 2022, meeting

- 3B. Consider action on the nomination and election of Vice President for the Hunters Crossing Local Government Corporation Board
- 3C. Consider action to approve Resolution R-2022-03 of the Board of Directors of the Hunters Crossing Local Government Corporation of Bastrop, Texas renewing a contract for maintenance, mowing, irrigation and landscaping services with Clean Scapes - Austin, LLC for a month-to-month term beginning January 2023, as attached as Exhibit A; authorizing the President of the Board of Directors to execute all necessary documents; providing for a repealing clause and establishing an effective date.
- 3D. Discussion and possible action regarding an outreach event to increase public participation and feedback to this Board
- 3E. Consider action to schedule future meetings of the Hunters Crossing Local Government Corporation Board

#### **4. REPORTS**

- 4A. Receive update on the fence replacement project.
- 4B. Invitation for input from Board Members related to issues for possible inclusion on future agendas.
- 4C. Informational update to Board by President, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.

#### **5. 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](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: November 2, 2022 at 11:00 a.m. and remained posted for at least two hours after said meeting was convened.

          /s/ Tracy Waldron            
Tracy Waldron, Chief Financial Officer