

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



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**April 11, 2024**

**Agenda -- Hunters Crossing Local Government Corporation Board 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. REPORTS**

- 3A. Informational update to Board by President, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.
- 3B. Receive update on Maintenance.
- 3C. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.

### **4. REPORTS**

- 4A. Consider action to approve minutes from the January 11, 2024, meeting.
- 4B. Consider action to schedule future meetings of the Hunters Crossing Local Government Corporation Board.

### **5. EXECUTIVE SESSION**

- 5A. The Board will now recess the public portion of the meeting to reconvene in executive session pursuant to Texas Government Code § 551.071 (Attorney Consultation) to deliberate and seek legal advice regarding the ownership, possession, and control, of Tract 16 within the Hunters Crossing Public Improvement District.

### **6. RECONVENE INTO REGULAR SESSION**

### **7. RECALL ANY ITEM FROM EXECUTIVE SESSION FOR ANY APPROPRIATE DISCUSSION AND ACTION, AS NECESSARY.**

- 7A. Discuss and consider action authorizing the Corporation's General Counsel, Hyde Kelley LLP. to take any action necessary to recover possession and control of Tract 16 and to defend such action; notify the HOA of the authority of the HCLGC in this regard; impose/enforce maintenance and replacement obligations held by the HOA pursuant to the deed conveying the property to the Corporation and respective easement to the HOA; and authorize the President of the Board to execute any documents necessary in carrying out this action, once the documents are approved as to form by Corporate Counsel.

### **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: April 4, 2024 at 1:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/Edi McIlwain  
Edi McIlwain, Chief Financial Officer