

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



May 24, 2023

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.

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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 the Condo Agreement.
- 3C. Receive update on erosion project.
- 3D. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.

4. PRESENTATIONS

- 4A. Presentation of the FY2024 proposed Hunters Crossing Public Improvement District Service and Assessment Plan for the purpose of determining the annual budget as provided by the Texas Local Government Code 372.013 and of the proposed Fiscal Year 2024 Hunters Crossing Public Improvement District budget.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A. Conduct the annual review and update to the proposed FY2024 Hunters Crossing Public Improvement District Service and Assessment Plan for the purpose of determining the annual budget as provided by Texas Local Government Code 372.013 and consider a resolution recommending the updated Service and Assessment Plan to the City Council of the City of Bastrop, Texas
- 5B. Consider action to approve minutes from the April 10, 2023, meeting.
- 5C. Discuss plan and schedule for public engagement.
- 5D. Consider action to schedule future meetings of the Hunter's Crossing Local Government Corporation Board.

6. EXECUTIVE SESSION

- 6A. 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 advise of its attorneys regarding:
 - 1) Smith et al v. City of Bastrop et al, No. 1:19-cv-01054 pending in the U.S. District Court, Western District, Austin, Division.

7. RECONVENE INTO REGULAR SESSION

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

9. 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 and said Notice was posted on the following date and time: May 18, 2023 at 3:30 p.m. and remained posted for at least two hours after said meeting was convened.

/s/Tracy Waldron
Tracy Waldron, Chief Financial Officer