

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



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**April 26, 2017 at 6:00 P.M.**

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*Hunters Crossing Local Government Corporation 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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As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. **Call to Order**
2. **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.]**
3. **Consider action on the nomination and election of President for the Hunters Crossing Local Government Corporation Public Improvement District Board.**
4. **Consider action to approve minutes from the January 25, 2017 meeting.**
5. **Consider action on the annual financial report and Required Communication with Governance Letter for the year ended September 30, 2016, for Hunters Crossing Local Government Corporation.**
6. **Presentation of the unaudited Quarterly Financial Summary reports for the period ending March 31, 2017.**

7. Informational update to Board, by President, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.
8. Consider action related to the conveyance from Forestar to the Hunters Crossing Local Government Corporation of the drainage, trails, and other common areas.
9. Consider action to approve a construction contract for the Hunters Crossing Drainage Improvements Project to TCB Construction in the amount of \$85,990.00.
10. Consider action related to the maintenance of fences in the Hunters Crossing Subdivision.
11. Invitation for input from Board members related to issues for possible inclusion on future agendas.
12. Consider action to confirm the time and date for the next quarterly meeting of the Hunters Crossing Local Government Corporation.
13. 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: Friday, April 21, 2017 at 2:20 p.m. and remained posted for at least two hours after said meeting was convened.

  
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Tracy Waldron, Chief Financial Officer