

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



September 19, 2017 at 6:30 P.M.

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.

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 to approve minutes from the July 26, 2017 meeting.**
 4. **CONDUCT A PUBLIC HEARING:** The Board of Directors of Hunters Crossing Local Government Corporation of Bastrop, Texas will conduct a "Public Hearing" on the proposed Fiscal Year 2018 Budget and Fiscal Year 2018 Operations and Maintenance Assessment for the Hunters Crossing Public Improvement District.
 5. **ADJOURN PUBLIC HEARING:** The Board of Directors of Hunters Crossing Local Government Corporation will adjourn the Public Hearing and convene into Regular Session to take any necessary action(s).
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6. Consider action to approve A RESOLUTION R-2017-01 OF THE BOARD OF DIRECTORS OF THE HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION OF BASTROP, TEXAS, APPROVING AND ADOPTING THE HUNTERS CROSSING PUBLIC IMPROVEMENT DISTRICT ANNUAL BUDGET FOR FISCAL YEAR 2018; PROVIDING WITHIN SAID BUDGET PROVISIONS FOR REIMBURSEMENTS FOR EXPENDITURES FOR ORIGINAL HISTORIC CAPITAL PROJECT COSTS AND OPERATIONS AND MAINTENANCE PROJECT COSTS; CONFIRMING THE COMPLETION OF THE ANNUAL REVIEW OF THE SERVICE PLAN; RECOMMENDING AN UPDATE TO THE SERVICE PLAN; RECOMMENDING CONTINUATION OF ASSESSMENTS; AND CONTAINING OTHER PROVISIONS RELATING TO THE HUNTERS CROSSING PUBLIC IMPROVEMENT DISTRICT.
7. Consider action on the nomination and election of Vice-President for the Hunters Crossing Local Government Corporation Public Improvement District Board.
8. Presentation regarding the drainage improvements within and around the Hunters Crossing Subdivision.
9. Informational update to Board, by President, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.
10. Invitation for input from Board members related to issues for possible inclusion on future agendas.
11. Consider action to confirm the location, time/s and date/s for the next meeting/s of the Hunters Crossing Local Government Corporation.
12. **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: Friday, September 15, 2017 at 3:25 p.m. and remained posted for at least two hours after said meeting was convened.



Tracy Waldron, Chief Financial Officer