

MINUTES OF HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION MEETING
February 19, 2020

The Hunters Crossing Local Government Corporation Board met on February 19, 2020 at 6:00 p.m. at Bastrop City Hall, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Trey Job, Drusilla Rogers, Lyle Nelson, Rick Womble. Stephanie White, Tabitha Pucek and Michelle Dodson were absent.

1. CALL TO ORDER:

At 6:03 p.m. Board Vice-President, Rick Womble, called the meeting to order with a quorum being present.

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board, please submit a fully completed request card to the Board/Commission Secretary prior to the beginning of the 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. Issues may be referred to City Staff for research and possible future action.

To address the Board/Commission concerning any item on the agenda, please submit a fully completed request card to the Board/Commission Secretary prior to the consideration of that item.

There were no Citizen Comments.

3. CONSENT AGENDA

- 3A. Consider action to approve minutes from the January 16, 2020 meeting.
A motion was made by Board Member Drusilla Rogers to approve the meeting minutes for January 16, 2020 Hunters Crossing Local Government Corporation Board meeting, seconded by Board Member Lyle Nelson, motion was approved on a 5-0 vote.

4. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 4A. Consider action on the nomination and election of President for the Hunter's Crossing Local Government Corporation Public Improvement District Board.
A motion was made by Board Member Lyle Nelson to nominate Trey Job to serve as President, seconded by Board Member Rick Womble, motion was approved on a 5-0 vote.
- 4B. Discuss and consider action on establishing the standard of care used to develop a Maintenance Plan in the Hunter's Crossing Improvement District.
Board President Trey Job did a review of the Maintenance Plan to the Board and highlighted maintenance plans fencing, mowing, drainage and erosion.
- 4C. Discuss and consider action to confirm the location, time/s and date/s for the next meeting/s of the Hunters Crossing Local Government Corporation Board.

Board Members discusses dates and confirmed the next meeting date to be March 25, 2020.

5. UPDATES

5A. Informational update to Board, by President, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.

There were no updates.

5B. Invitation for input from Board members related to issues for possible inclusion on future agendas.

Board Member Lyle Nelson will ask Mayor to appoint new Board Members due to absences.

6. ADJOURNMENT

Board Vice-President, Rick Womble, adjourned the meeting at 7:03 p.m. without objection.

APPROVED:



Board President

ATTEST:



Tabitha Pucek, Board Secretary