

MINUTES OF HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION MEETING
February 24, 2021

The Hunters Crossing Local Government Corporation Board met on February 24, 2021 at 5:00 p.m. at Bastrop City Hall, located at 1311 Chestnut Street, Bastrop, Texas. Member's present were Paul A. Hofmann, Drusilla Rogers, Lyle Nelson, Rick Womble, Richard Gartman and Michelle Dodson. Stephanie White was absent.

1. CALL TO ORDER:

At 5:03 p.m. Paul Hoffman 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 December 16, 2020 meeting.
A motion was made by Board Member Lyle Nelson to approve the meeting minutes for December 16, 2020 Hunters Crossing Local Government Corporation Board meeting, seconded by Board Member Richard Gartman, motion was approved on a 5-0 vote.

4. PRESENTATIONS

5. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 5A. Discuss the fence replacement cost estimate and financing scenarios.
Jon Snyder presented 3 scenarios for financing the cost of the fence replacement. There was consensus that scenario 3 had the least impact to the annual installment payments.
- 5B. Discuss fiscal forecast model and revenue and expense assumptions and provide direction as appropriate.
Tracy Waldron, Chief Financial Officer for the city presented the five-year forecast using scenario 3 assumptions for replacing the fence. Discussion was had regarding the possibility of the HOA taking over the responsibility of the fence in

the future. Mr. Hyde will draft a Memorandum of Understanding (MOU) for this transference, and it will be reviewed at the next meeting. There will also be a discussion about sending this MOU to the HOA for review.

- 5C. Discuss Plan and schedule for public engagement.
Board Members discussed bringing this back for discussion at the next scheduled meeting.
- 5D. Consider action to approve Resolution No. R-2021-01 of the Board of Directors of Hunters Crossing Local Government Corporation of Bastrop, Texas, amending the annual budget for Fiscal Year 2020-2021 for the Hunters Crossing Public Improvement District located in Bastrop, Texas.
A motion was made by Board Member Drusilla Rogers to approve Resolution No. R-2021-01 amending the annual budget for Fiscal Year 2020-2021, seconded by Board Member Rick Womble, motion was approved on a 5-0 vote.
- 5E. Consider action to schedule future meetings of the Hunters Crossing Local Government Corporation Board.
Board Members discussed dates and confirmed the next tentative meeting date to be March 30th, 2021 at 5:00 PM.

6. UPDATES

- 6A. 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.
- 6B. Invitation for input from Board members related to issues for possible inclusion on future agendas.
None

7. EXECUTIVE SESSION

- 7A. 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 advice 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.
- 2)The operation of Hunters Crossing Public Improvement District, if necessary.

8. Reconvene into regular session.

- 9. Recall any items from Executive Session for any appropriate and action, As necessary.**

10. ADJOURNMENT


Board Member Drusilla Rogers adjourned the meeting, seconded by Board Member Lyle Nelson.

APPROVED:

ATTEST:



Paul A. Hofmann, Board President



Richard Gartman, Board Secretary