

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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**December 4, 2019, 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 to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) 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. 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.*

**3. CONSENT AGENDA**

3A. Consider action to approve minutes from the September 4, 2019 meeting.

**4. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**

4A. Consider action on the nomination and election of Vice President for the Hunter's Crossing Local Government Corporation Public Improvement District Board.

- 4B. Consider action to approve Resolution R-2019-03 of the Board of Directors of the Hunters Crossing Local Government Corporation of Bastrop, Texas, approving an Operations and Maintenance Administration Services Contract with P3 Works LLC; authorizing the President of the Board of Directors to execute all necessary documents; providing for a repealing clause; and establishing for an effective date.
- 4C. Consider action to approve Resolution R-2019-04 of the Board of Directors of the Hunters Crossing Local Government Corporation of Bastrop, Texas, approving the appointment of George Hyde as General Counsel for the Hunters Crossing Local Government Corporation; authorizing the President of the Board of Directors to execute all necessary documents; providing for a repealing clause; and establishing for an effective date.
- 4D. Consider action to approve Resolution R-2019-05 of the Board of Directors of the Hunters Crossing Local Government Corporation of Bastrop, Texas, renewing a contract for Maintenance, Mowing, Irrigation and Landscaping Services for the Hunters Crossing Subdivision with Clean Scapes LP for an additional one (1) year term, attached as Exhibit A; authorizing the President of the Board of Directors to execute all necessary documents; providing for a repealing clause and establishing for an effective date.
- 4E. Discuss development of a Maintenance Plan.
- 4F. Consider action to confirm the location, time/s and date/s for the next meeting/s of the Hunters Crossing Local Government Corporation Board.

**5. EXECUTIVE SESSION**

- 5A. The Board of Directors shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss with legal counsel pending litigation styled as Carolyn Smith, The Village at Hunters Crossing LLC and Lirtex Properties, LLC v. the City of Bastrop, et. al.

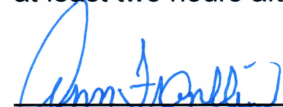
**6. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION.**

**7. UPDATES**

- 7A. Informational update to Board, by President, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.
- 7B. Invitation for input from Board members related to issues for possible inclusion on future agendas.

**8. 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: Wednesday, November 27, 2019 at 9:00 a.m. and remained posted for at least two hours after said meeting was convened.

  
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Ann Franklin, City Secretary