

HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION MINUTES

January 24, 2018, 6:00 p.m.

The Hunters Crossing Local Government Corporation Board met on January 24, 2018, at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Board members in attendance were Lynda Humble, Michelle Dodson, Rick Womble, Lyle Nelson, Stephanie White and Tabitha Pucek. Brian C. Rider was absent.

Members of the public in attendance was W. Richard Gartman, Lillie Siscoe, Marlee Wagner, Robert Hunt, and K Dawson.

City Staff present was Tracy Waldron, Chief Financial Officer and Wesley Brandon, City Engineer.

1. Call to Order:

Board President Lynda Humble called the meeting to order at 6:00 p.m. with a quorum being present.

2. Public Comments

There were no public comments.

3. Consider action to approve minutes from the November 15, 2017 meeting.

There being no corrections to the minutes, Board Member Rick Womble made the motion to approve the minutes, seconded by Board Member Lyle Nelson, passed unanimously.

4. Presentation of the unaudited Financial Summary Report for the period ending December 31, 2017.

Chief Financial Officer Tracy Waldron gave an overview of the Financial Report for the period ending December 31, 2017.

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

Lynda Humble gave a brief update on the statutory audit being performed by attorney. This audit will give clarity to the responsibilities of all of the entities involved in this improvement district; City, Home Owners Association and Developer.

6. 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 the operation of Hunters Crossing Public Improvement District and Whiteaker et. al v. Forestar Group, Inc. et. al, Cause No. 423-5020, filed in the 423rd Judicial District, Bastrop County, Texas, along with 14 other property owner lawsuits making identical claims against the same 12 named defendants in which the City and the Hunters Crossing Local Government Corporation are listed among the defendants and are currently pending in the Bastrop County district courts.

8. Convene into Regular Session

9. Take any necessary or appropriate action on matters posted for consideration in closed/executive session.


No action taken

10. Consider action to confirm the location, time/s and date/s for the next meeting/s of the Hunters Crossing Local Government Corporation.

Lyle Nelson made the motion for the next meeting of the Hunters Crossing Local Government Corporation to be held on April 25, 2018 at 6:00 p.m. at the Best Western, 107 Hunters Crossing Blvd., Bastrop, TX 78602.

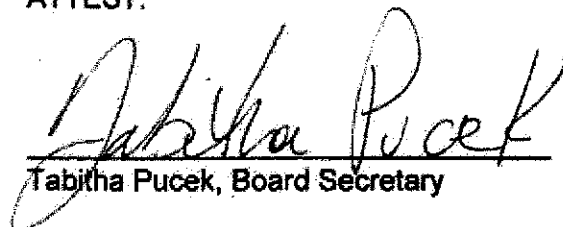
11. Adjournment

APPROVED:



Lynda Humble, Board President

ATTEST:



Tabitha Pucek, Board Secretary