

HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION
MINUTES
July 27, 2016, 6:00 PM

The Hunters Crossing Local Government Corporation Board met on July 27, 2016 at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Board members in attendance were Steven Adcock, Carolyn Smith, Brian Rider, and James Kershaw. Also in attendance were Ryan Gray, Michael Talbot, Tracy Waldron, and Heather Ambrose. Brandon Johnson was absent.

1. Call to Order

Board Member Steven Adcock called the meeting to order at 6:12 p.m. with a quorum being present.

2. Public Comments

There were no public comments.

3. Approval of meeting minutes of March 9, 2016.

Brian Rider indicated that the minutes should be revised for item 9 (3) to state that a future agenda item should be considered for adding a water fountain "outside the gated area of the pool".

Brian Rider made the motion to approve the minutes of the March 9, 2016 meeting with the change noted. Seconded by James Kershaw and approved without objection.

4. Consideration, discussion, and possible action concerning the condition of ponds, drainage, and possible dredging, related to recent flooding in the Hunters Crossing area.

Brian Rider made the motion to authorize expenditures from the Operations and Maintenance (O&M) budget in an amount up to \$8,000 to undertake engineering and survey work to analyze the condition of the drainage ponds in the Hunters Crossing area. Seconded by James Kershaw and approved without objection.

5. Consideration, discussion, and possible action on transferring ownership of the common areas to the Public Improvement District.

Brian Rider made the motion for the Board to recommend the City authorize an attorney to work with Mr. Rider, as attorney for Forestar, to verify the legal descriptions and accept a conveyance of the fee title to the Hunters Crossing Local Government Corporation in completion of the previous agreement. Seconded by James Kershaw and approved without objection.

6. Consideration, discussion, and possible action on acceptance of the unaudited quarterly Financial Summary Reports for the period ending June 30, 2016.

Brian Rider made the motion to accept the unaudited quarterly Financial Summary Reports for the period ending June 30, 2016 as presented. Seconded by James Kershaw and carried unanimously.

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

Steven Adcock deferred the informational update to Michael Talbot. Mr. Talbot explained that the budget had been set based on historical numbers for water usage. However, the heavy rains this year caused a greater need for frequent mowing and maintenance. That expense was somewhat offset by the need for less irrigation.

Mr. Talbot stated that the groundwater district had approached him and advised that no one has been turning in pumping numbers for the area.

Mr. Talbot added that the Cleanscape company has been doing a good job with no complaints.

Brian Rider inquired about the dog park project. However, as the topic was not listed on the agenda, no action could be taken.

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

Suggested Future Agenda Items

1. Follow-up discussion on flooding issues, including the engineering and surveying report (if complete).
2. Update on progress on the transfer of ownership of the common areas to the Public Improvement District.
3. Dog park project.

Tracy Waldron advised that the suggested agenda items may not be discussed until a later date as the next two meetings are specifically related to the budget.

10. Consideration, discussion and possible action on setting the time and date for the next quarterly meeting for the Hunters Crossing Local Government Corporation and the proposed budget timeline for the Fiscal Year 2017.

Tracy Waldron explained that in addition to setting a quarterly meeting date, additional meetings need to be scheduled for August and September related to the FY2017 budget.

The next two Hunters Crossing Local Government Corporation meetings will be scheduled for August 17, 2016 as a budget workshop and September 28, 2016 for approval of the budget. Both will be held at 6:00 p.m. at City Hall.

11. Adjournment

At 6:35 pm, James Kershaw made the motion to adjourn. Seconded by Brian Rider and approved without objection.

APPROVED:

ATTEST:



Steven Adcock, Acting President



Brandon Johnson, Secretary