



City of Hutto

Agenda

Cottonwood Development Corporation

Meeting

Monday, August 2, 2021 at 12:00 PM

City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the Corporation on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the Corporation (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes.

Any citizen wishing to speak during public comment may do so after completing the required registration form. Comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 10:00 am on August 2, 2021. The email must include name, address, phone # and email to be recognized properly.

(Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the Corporation from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future Corporation meeting.)

4. CONSENT AGENDA ITEMS

4.1. Consideration and possible action on approving the May 24, 2021 meeting minutes.

5. OTHER BUSINESS

5.1. Consideration and possible action concerning FY 2021/2022 budget.

6. EXECUTIVE SESSION

The Cottonwood Development Corporation for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Litigation/Consultation with Attorney), 551.072 (Deliberations regarding real property), 551.073 (Deliberations regarding gifts and donations), 551.074 (Deliberations regarding personnel matters) or 551.076 (Deliberations regarding deployment/implementation of security personnel or devices) and 551.087 (Deliberations regarding Economic Development negotiations).

- 6.1 Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to pending litigation, to wit: Preston Hollow Capital, LLC v. Cottonwood Development Corporation, et al; Case number 21-50389, filed in the U.S. Fifth Circuit Court of Appeals and Longhorn Title Company v. Preston Hollow Capital, LLC, et. al; pending in the District Court of Williamson County, Texas.

7. ACTION RELATIVE TO EXECUTIVE SESSION

- 7.1 Consideration and possible action related to legal advice received pursuant to Texas Government Code Sec. 551.071 related to pending litigation, to wit: Preston Hollow Capital, LLC v. Cottonwood Development Corporation, et al; Case number 21-50389, filed in the U.S. Fifth Circuit Court of Appeals and Longhorn Title Company v. Preston Hollow Capital, LLC, et. al; pending in the District Court of Williamson County, Texas.

8. ADJOURNMENT

9. CERTIFICATION

I certify that this notice of the Cottonwood Development Corporation meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on July 29, 2021 at 11:40 A.M.



Holly Nagy

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttox.gov or call (512) 759-4033 for assistance.