



City of Hutto

MINUTES

Special Called Economic Development Corporation (EDC) Board Meeting

and

Community Development Corporation (CDC) Board Meeting

Tuesday, August 24, 2021 at 5:30 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- 5:30 PM

2. ROLL CALL

- 2.1. Mike Arismendez, Chair
Don Carlson, Vice Chair *
Shawn Lucas, Treasurer *
Mike Snyder, Board Member
Randal Clark, Board Member *
Cheney Gamboa, Board Member *

Absent:

Victor Henry, Secretary

* attended via Zoom

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT- None.

5. AGENDA ITEMS

- 5.1. Discuss and consider action ratifying the amended Ovivo performance agreement.

Board member Snyder made a motion to approve as presented. Board member Lucas seconded the motion. The motion passed. (6:0)

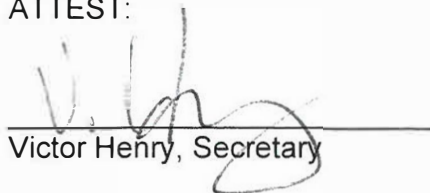
6. EXECUTIVE SESSION – None.

7. ADJOURNMENT- 5:50 PM



Mike Arismendez, Chair

ATTEST:



Victor Henry, Secretary