



# City of Hutto

## Agenda

### Parks Foundation

Wednesday, October 13, 2021 at 7:00 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](http://huttotx.gov)

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **AGENDA ITEMS**
  - 4.1. Consideration and possible action on the minutes from the Park Foundation Meeting held on April 14, 2021.
  - 4.2. General Discussion and Possible Action on possible applications and appointments to the Foundation Board.
  - 4.3. Discussion and Possible Action on naming a replacement for Secretary of the Park Foundation Board.
  - 4.4. General Discussion and Possible Action of Authorizing Payment of Incorporation Expenses.
  - 4.5. Consideration and Possible Action on a contract for legal services with the Bojorquez Law Firm to provide legal services to the Board.
  - 4.6. Consideration and Possible Action on creation of logo, slogan, letterhead, and branding items, development of website, creation of application forms to serve on Board, and other items necessary to become operational.
  - 4.7. Update from Treasurer on financial tasks from Initial Meeting.
5. **OTHER BUSINESS**
6. **ADJOURNMENT**
7. **CERTIFICATION**

I certify that this notice of the Wednesday, October 13, 2021 Hutto Parks Foundation meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on Friday, October 8, 2021 at 5:00 P.M.



  
Angel Kavanaugh, Management Assistant

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](mailto:City.Secretary@huttox.gov) or call (512) 759-4033 for assistance.