



City of Hutto

Agenda

Economic Development Corporation (EDC) Board Meeting and Community Development Corporation (CDC) Board Meeting Monday, November 8, 2021 at 6:30 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

2. ROLL CALL

- 2.1. Mike Arismendez, Chairman
Don Carlson, Vice Chairman
Victor Henry, Secretary
Shawn Lucas, Treasurer
Mike Snyder, Board Member
Randal Clark, Board Member
Cheney Gamboa, Board Member

3. PLEDGE OF ALLEGIANCE

4. 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 Community Development Corporation on agenda issues and on non-agenda issues (i.e., Corporation 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) 759-4913 during business hours. Each person providing public comment will be limited to 3 minutes. (Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits governing bodies from fully discussion, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the Corporation Staff for action may be placed on the agenda of a future meeting.)

5. CONSENT AGENDA

- 5.1. Consideration and possible action on approval of the October 11, 2021, Hutto Economic Development Corporation and the Hutto Community Development Corporation Type B Board of Directors' meeting minutes.
- 5.2. Consideration and possible action on Resolution No. R-2021-166 adding Angie Rios, CFO as an Authorized Representative to the EDC TexPool Account.
- 5.3. Consideration and possible action on Resolution No. R-2021-167 adding Angie Rios, CFO as an Authorized Representative to the EDC Bancorp Account.
- 5.4. Update on monthly financials.

6. AGENDA ITEMS

- 6.1. Consideration and possible action on establishing a travel policy for Board members.
- 6.2. Consideration and possible action on a request for funding from the City of Hutto for the Holidays in Hutto event.
- 6.3. Consideration and possible action on updates of appointed task forces and appointment of new task forces.
- 6.4. Consideration and possible action on solicitation of a real estate attorney.

7. EXECUTIVE SESSION

The Board will recess its open session and reconvene into executive session, as provided and allowed by the below sections of Texas Government Code Chapter 551, permitting executive session deliberation on the following topics:

- 7.1. Section 551.071 (Legal Advice), to deliberate and seek legal advice from its attorneys regarding the Small Business Loan Project, related project loan servicing and anticipated litigation with Business & Community Lenders of Texas (BCL).
- 7.2. Section 551.087 (Economic Development) and 551.072 (Real Property) and 551.071 (Legal Advice) to deliberate regarding economic development negotiations related to Project Darwin, Project Acropolis, Megasite project prospects, prospects and projects obtained through collaboration with the State's Texas Economic Development Office's Pipeline program.

8. ACTION RELATIVE TO EXECUTIVE SESSION

- 8.1. Discussion and possible action based on deliberation had, and legal advice received during Item 7.1 in executive session (above).
- 8.2. Discussion and possible action based on deliberation had involving economic development and real property, and legal advice received during Item 7.2 in executive session (above).

9. AGENDA ITEMS

- 9.1. Consideration and possible action to suspend the Small Business and Disaster Relief Loan project, maintaining only existing loans.
- 9.2. Consideration and possible action to authorize General Counsel, after November 26, 2021, to pursue a Rule 202 proceeding to investigate claims against Business & Community Lenders (BCL) of Texas-Austin, if other efforts in the interim to recover the necessary documents and information sought which relate to their administration of the Small Business and Disaster Relief Loan project have failed.

10. ADJOURNMENT

11. CERTIFICATION

I certify that this notice of the Hutto EDC meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on November 5, 2021 at 4:00 P.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@hutttox.gov or call (512) 759-4033 for assistance.

The Board reserves the right to recess the open session of the meeting and reconvene in Executive Session at any time between the meeting's opening and adjournment by majority vote on any item on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the Board's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the item discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.