



City of Hutto

Agenda

Joint River Creek & Cottonwood Development Corporation Meeting

Thursday, December 2, 2021 at 12:00 PM City
2nd Floor Executive Board Room

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. **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 Board of Directors on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the Board of Directors (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. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 10:00 am on December 2, 2021. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to the Board of Directors.

5. **CONSENT AGENDA ITEMS**

- 5.1. Consideration and possible action on approving the September 28, 2021, Joint River Creek & Cottonwood Development Corporation meeting minutes.
- 5.2. Discuss and consider a joint resolution of the Cottonwood Development Corporation and the River Creek Development Corporation, both located in Hutto, Texas, authorizing the Kassab Law Firm to take all appropriate legal action to assert claims against McGinnis Lochridge, Partner Michael A. Shaunessy, Partner Bill Bingham, and others as necessary to recover damages resulting from their wrongdoing in the course of providing the local government corporations of Hutto, Texas with legal services; authorizing the Chair of each corporation to enter into and execute the joint contingent fee engagement agreement; making required findings; and providing an effective date.

6. **ADJOURNMENT**
7. **CERTIFICATION**

I certify that this notice of the Hutto Joint River Creek Dev. Corp and Cottonwood Dev. Corp meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on 11/29/21 at 12:17 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@huttox.gov or call (512) 759-4033 for assistance.

CANCELLED