



City of Hutto

MINUTES

Cottonwood Development Corporation Meeting

Monday, May 24, 2021 at 12:30 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 12:30 PM

2. ROLL CALL

Board members present:

Tanner Rose, Chairman; Dan Thornton, Vice Chairman; Mike Arismendez, Board Member.

3. PUBLIC COMMENT

4. OTHER BUSINESS

4.1. Consideration and possible action on approving the March 1, 2021 meeting minutes.

Boardmember Thornton made a motion to approve Item 4.1 as presented.

Boardmember Arismendez seconded the motion. The motion passed unanimously.
(3:0)

4.2. Consideration and possible action on approving the April 23, 2021 meeting minutes.

Boardmember Thornton made a motion to approve Item 4.2 as presented.

Boardmember Arismendez seconded the motion. The motion passed unanimously.
(3:0)

4.3. Consideration and possible action on a Resolution R-2021-092 appointing Mike Arismendez as Secretary/Treasurer.

Chairman Rose made a motion to approve Resolution No. R-2021-092 as presented. Boardmember Thornton seconded the motion. The motion passed unanimously. (3:0)

5. ADJOURNMENT - 12:32 PM

Attest:

Mike Arismendez, Secretary

Tanner Rose, Chairman