



City of Hutto

Minutes

Special Called Hutto Economic Development Corporation Type A and Hutto Economic Development Corporation Type B Board of Directors Meeting Thursday, January 27, 2022 at 6:00 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

1. **CALL SESSION TO ORDER – 6:01 PM**
2. **ROLL CALL**

Mike Arismendez, Chairman
Don Carlson, Vice Chair
Shawn Lucas, Treasurer
Randal Clark, Board Member
Mike Snyder, Board Member
Cheney Gamboa, Board Member

Absent:
Victor Henry, Board Member

3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT- None**

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 Hutto Economic 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 the full 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. AGENDA ITEMS

- 5.1. Consider exploring an economic development partnership with Williamson County ESD #3, Hutto Fire Rescue to support and improve fire safety through the development of infrastructure. Consider exploring an economic development partnership with Williamson County ESD #3, Hutto Fire Rescue to support and improve fire safety through the development of infrastructure.

Board member Snyder, Vice-Chair Carlson, and Staff, Bob Farley will work with George Hyde, Legal Counsel and arrange a meeting with their Board and Legal Counsel.

6. EXECUTIVE SESSION – Entered 6:17 PM

- 6.1. The Board of Directors will recess its open session and reconvene in Executive Session on the following:
- 6.2. Pursuant to Texas Government Code §551.071 to seek legal advice from its General Counsel and deliberate upon Hutto EDC Type B v. BCL-Austin, Rule 202 Petition for Discovery filed in the District Court, Williamson County, Texas,
- 6.3. Pursuant to Texas Government Code §551.071 and §551.072 to seek legal advice from its General Counsel and to deliberate regarding the acquisition or sale of real property in and around the Mega-site including the Carla Browning Option to Purchase Land Agreement.

7. RECONVENE THE OPEN SESSION AFTER RETURNING FROM EXECUTIVE SESSION

Reconvened at 7:38 PM

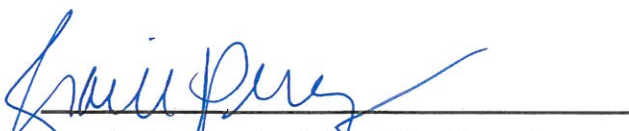
- 7.1. Reconsider any matter identified for deliberation in Executive Session listed in Section 7 above, for open session discussion, consideration and possible final action.

No action

- 7.2. Discuss and consider action on the Carla Browning Option to Purchase Land Agreement.

A motion was made by Board member Clark to authorize Bob to execute the agreement as discussed in the Executive Session. The motion was seconded by Vice-Chair Carlson. The motion passed (6:0)

8. ADJOURNMENT – 7:40 PM


Mike Arismendez, Chairman
Gracie Perez, Assistant City Secretary