



# City of Hutto

## Minutes

### **Special Called Hutto Economic Development Corporation Type A and Hutto Economic Development Corporation Type B Board of Directors Meeting Monday, January 31, 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](http://huttotx.gov)

1. **CALL SESSION TO ORDER – 6:00 PM**
2. **ROLL CALL**

Mike Arismendez, Chairman  
Don Carlson, Vice Chair  
Shawn Lucas, Treasurer  
Victor Henry, Board Member  
Randal Clark, Board Member

Absent:

Mike Snyder, Board Member  
Cheney Gamboa, Board Member

3. **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 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.)

4. **AGENDA ITEMS**

- 4.1. Conduct a Section 505.159 Public Hearing on Project Acropolis for purposes of notice of the intent to expend funds and the development of an incentive agreement for the project.

George Hyde, Legal Counsel recited provisions of the Government Code Section 505 as it pertains to Type B Corporations.

Public Hearing Opened at 6:04 PM/Public Hearing Closed at 6:06 PM

- 4.2. Conduct a Section 505.159 Public Hearing on Project D12 for purposes of notice of the

intent to expend funds and the development of an incentive agreement for the project.

Public Hearing Opened at 6:09 PM/Public Hearing Closed at 6:09 PM

- 4.3. Discuss and consider a budget amendment to the project line item to support the mega-site development projects

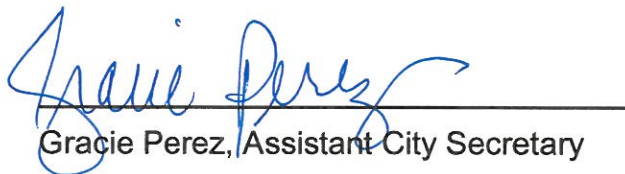
Board member Clark made a motion to appropriate the fund balance as presented. The motion was seconded by Board member Lucas. The motion passed. (5:0)

**5. EXECUTIVE SESSION – No Executive Session**

**6. ADJOURNMENT – 6:11 PM**



Mike Arismendez, Chairman



Gracie Perez, Assistant City Secretary