City of Hutto

Minutes

Special Called Hutto Economic Development Corporation Type A and Hutto Economic Development Corporation Type B Board of Directors Meeting
Tuesday, March 1, 2022 at 6:00 PM
Upstairs 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 –** 6:00 PM

2. **ROLL CALL**

   Mike Arismendez, Chairman (arrived at 6:02 PM)
   Don Carlson, Vice Chair
   Shawn Lucas, Treasurer
   Mike Snyder, Board Member
   Randal Clark, Board Member
   Cheney Gamboa, Board Member

   Absent:
   Victor Henry, 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 to3 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.)

4. EXECUTIVE SESSION – Entered 6:02 PM

4.1. Pursuant to Texas Government Code Section 551.087 (Economic Development), Section 551.071 (Consult with Attorney) and Section 551.072, the Board is recessing its regular session now and will reconvene in executive session to deliberate and seek legal advice regarding: Project D12, Project Acropolis, Project E, Mega-Site development negotiations and incentives, Option Contracts for the Purchase of Land in the Mega-Site vicinity, and other offers and interests raised by a prospects desiring to move or expand commercial and industrial operations into or within the City of Hutto, Texas.

5. ACTION RELATIVE TO EXECUTIVE SESSION Reconvened at 6:52 PM

5.1. Reconsider any matter identified for deliberation in Executive Session as listed in item 4.1 above for deliberation, for open session discussion, consideration and possible action.

A motion was made by Board member Gamboa for the Corporation to establish a deadline no later than 12 noon Friday, March 4, 2022, DST for the execution of the Assignment and Assumption and Purchase Agreements by the prospect in Project in D12 or the offer is withdrawn. The motion was seconded by Vice-Chair Carlson. The motion passed (6:0)

A motion was made by Board member Clark for the Corporation to direct its Executive Director and Legal Counsel to negotiate and bring to the Board the appropriate Assignment and Assumption and Purchase Agreements by the 2 prospects as directed in Executive Session. The motion was seconded by Board member Gamboa. The motion passed (6:0)

6. ADJOURNMENT – 6:54 PM

Mike Arismendez, Chairman

Gracie Perez, Assistant City Secretary