



City of Hutto

Agenda

**Hutto Economic Development Corporation Type A and
Hutto Economic Development Corporation Type B
Boards of Directors Meeting set for
Monday, December 12, 2022, beginning at 6:30 PM
in the City Council Chambers located at
500 West Live Oak, Hutto, Texas**

In accordance with the Texas Open Meetings Act, this meeting's agenda is posted on the bulletin board located on the exterior wall of the City Hall building at for public information, for at least 72 continuous hours before the scheduled time of the meeting. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

- 2.1. Mike Arismendez, Chairman
Don Carlson, Vice Chairman
Erin Clancy, Secretary
Shawn Lucas, Treasurer
Mike Snyder, Board Member
Randal Clark, Board Member
Marcus Coleman, Board Member

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 Hutto Economic Development Corporation Type A and the Hutto Economic Development Corporation Type B on agenda issues and 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 discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be considered, may be referred to corporate staff for consideration for placement on a future meeting agenda).

5. ECONOMIC DIRECTOR'S REPORT

- 5.1. Update on Small Business Gift Card program
- 5.2. Update of Current "in progress" Development Projects
- 5.3. Corporate efforts applied to existing business retention, promotion of Hutto for economic growth, and related marketing efforts
- 5.4. Discuss and consider action to declare Corporation's Top accomplishment from 2022 For Holiday Banquet
- 5.5. Calendar of events & training opportunities

6. CONSENT AGENDA

- 6.1. None

7. AGENDA ITEMS

- 7.1. Approval of the November 14, 2022, Board Meeting minutes.
- 7.2. Discuss and consider Approve monthly Financial Report
 - A) Monthly Statement
 - B) Texas Pool / Operating Account Access

8. EXECUTIVE SESSION

- 8.1. The Board will now recess the open session meeting and reconvene in executive session pursuant to Texas Government Code pursuant to:

Sections 551.071 (Attorney Consultation), 551.087 (Economic Development), and 551.072 (Real Property) to deliberate and seek legal advice regarding: project Primero, Project Strat3, Project V, Project NQ2, Project Graceland, Project ESLO, Project Titan, Project Skybox, Project Poly, Project Chicago, Project E and the Megasite project; and new prospects for potential incentive evaluation and consideration; discussion on restaurant incentives program.

9. ACTION RELATIVE TO EXECUTIVE SESSION

- 9.1. Discuss and consider action on a Resolution approving Economic Development Performance Agreement for Project V.
- 9.2. Discuss and consider action approving the terms of an EDPA for Project NQ2 and directing staff and counsel to finalize the Economic Development Performance Agreement for consideration and action at the next regular meeting of the Board.
- 9.3. Discuss and consider action approving an expenditure anticipated to be approximately \$100,000 for geo-technical studies of the real property involved in Project E.

10. CERTIFICATION

I certify that this notice of the Economic Development Corporation Type A and the Hutto Economic Development Corporation Type B meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on 10/24/2022 at or before 5:00 pm.



Angel Kavanaugh

The City of Hutto is committed to complying with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours before the meeting. Please email the City Secretary's office at City.Secretary@huttotx.gov or call (512) 759-4033 for assistance.

The Board reserves the right to recess the open session of the meeting and reconvene in Executive Session at any time between the meeting's opening and adjournment by majority vote on any item on the agenda for consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in the open session.

This agenda has been reviewed and approved by the Board's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the item discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards may attend the meeting in numbers that may constitute a quorum of the body, board, commission, and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission, and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions, and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action are specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.