



City of Hutto

Agenda

Cottonwood Development Corporation Meeting

Thursday, June 15, 2023 at 5:00 PM

City Council Chambers

Hutto City Hall

500 W. Live Oak Street

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

2. ROLL CALL

3. 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 Community 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) 759-4839 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. ACTION ITEMS

- 4.1. Discussion and possible action approving minutes of December 23, 2022 and March 2, 2023 (Angela Lewis)
- 4.2. Discussion and possible action relating to the Cottonwood Development Corporation FY23 Financial Report and proposed budget for FY 23/24 (Anne LaMere)
- 4.3. Discuss and possible action appointing a Secretary/Treasurer for the Cottonwood Development Corporation (Chair Dan Thornton)
- 4.4. Discuss and possible action appointing a Vice Chairman for the Cottonwood Development Corporation (Chair Dan Thornton)

5. EXECUTIVE SESSION

The Cottonwood Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Litigation/Consultation with Attorney), 551.072 (Deliberations regarding real property), 551.073 (Deliberations regarding gifts and donations), 551.074 (Deliberations regarding personnel matters) or 551.076 (Deliberations regarding deployment/implementation of security personnel or devices) and 551.087 (Deliberations regarding Economic Development negotiations).

- 5.1. Receive legal advice pursuant to Texas Government Code Section 551.071, (Consultation with Attorney), related to the Butler Loan Agreement with Cottonwood

Development Corporation

6. ACTION RELATIVE TO EXECUTIVE SESSION

6.1. Consideration and possible action on Executive Session Agenda Items

7. ADJOURNMENT

8. CERTIFICATION

I certify that this notice of the June 15, 2023 Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on June 12, 2023 before 5:00 P.M.



Angela Lewis
Angela Lewis

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