# City of Hutto

## Minutes

## Economic Development Corp. Type A and Type B

## Board of Directors Meeting

## Monday, December 4, 2023 at 6:30 PM

## City Council Chambers

1. **CALL SESSION TO ORDER**

   Meeting called to order at 6:30pm

2. **ROLL CALL**

   Board Member Owens absent, all others present.

   2.1. Don Carlson, Chairman
   Shawn Lucas, Vice Chairman
   Erin Clancy, Secretary
   Marcus Coleman, Treasurer
   Matthew Minton, Board Member
   Brian Thompson, Board Member
   Terrence Owens, 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 on 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 a 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.)

   None

5. **EXECUTIVE SESSION**

   The Board will now recess the open meeting and reconvene in executive session pursuant to Texas Government Code Section 551.071 (Attorney Consultation), 551.087 (Economic Development), and 551.072 (Real Property) to deliberate and seek legal advice regarding: Spine Road Construction Project, the Megasite project, Project Skybox, Project Sequel, Project Titan, Project Strat3, Project Flex, and the Titan Notice of Default.

   Recessed to Executive Session at 6:32pm
   Convened in Executive Session at 6:34pm
   Exited Executive Session at 7:47pm

Reconvened in Public Session at 7:49pm
No action taken in Executive Session

## 6. ACTION RELATIVE TO EXECUTIVE SESSION

6.1. Discuss and consider action regarding the Titan Notice of Default.
Motion by Secretary Clancy to direct Legal Counsel to proceed as discussed in executive session. Seconded by Board Member Thompson. Passed 6-0

6.2. Discuss and consider action on any item discussed in Executive Session.
Motion by Board Member Minton to authorize corporation staff and legal counsel to pursue discussions with Titan and to bring back proposals to the Board for final approval. Seconded by Secretary Clancy. Passed 6-0.

## 7. FUTURE AGENDA ITEMS

None.

## 8. ADJOURNMENT

Meeting adjourned at 7:52pm

## 9. CERTIFICATION

Don Carlson, Chairman

Erin Clancy, Secretary