City of Hutto

Minutes

› Economic Development Corp. Type A and Type B

Board of Directors Meeting

Monday, December 18, 2023 at 6:00 PM

City Council Chambers

1. **CALL SESSION TO ORDER**

   Meeting called to order at 6:11pm

2. **ROLL CALL**

   Secretary Clancy, Treasurer Coleman, and Board Member Thompson 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, Project Sequel, Project Flex, Project Strat3, Project Skybox, the Megasite project, Project Titan, and the Titan Notice of Default.

   Recessed to Executive Session at 6:13pm
   Convened in Executive Session at 6:15pm
   Exited Executive Session at 6:50pm

Reconvened in Public Session at 6:53pm
No action taken in Executive Session

6. **ACTION RELATIVE TO EXECUTIVE SESSION**

6.1. Discuss and consider action regarding proposed Resolution R-2023-343 to approve the Notice to Proceed and Letter of Agreement for the Titan Development at the Megasite and authorizing the Chair to execute all related documents.
Motion by Vice Chair Lucase to approve as presented. Seconded by Board Member Minton. Passed 4-0.

6.2. Discuss and consider action on any item discussed in executive session.
None.

7. **FUTURE AGENDA ITEMS**

Vice Chair Lucas requested Future Agenda Items regarding timelines and regular updates for critical milestones on the construction of the Spine Road.

8. **ADJOURNMENT**

Meeting adjourned at 6:55pm

9. **CERTIFICATION**

Don Carlson, Chair

Erin Clancy, Secretary