



**CITY OF HUTTO, TEXAS
REGULAR ECONOMIC DEVELOPMENT BOARD TYPE
A MEETING
MONDAY, AUGUST 12, 2019 AT 6:30 PM
CITY HALL - COUNCIL CHAMBERS
500 WEST LIVE OAK STREET**

ECONOMIC DEVELOPMENT BOARD TYPE A

Steven R. Harris, Chairman
Don Carlson, Vice-Chairman and Treasurer
Daniel Thornton, Secretary
Nelson Nagle, Board Member
Kevin LaFrance, Board Member
James Guzman, Board Member
Henry Gideon, Board Member

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment regarding an item on or off the agenda may do so after completing the required registration card. In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Economic Development Board. No formal action, discussion, deliberation, or comment will be made by the Economic Development Board. Each person providing public comment will be limited to 3 minutes.

4A. Remarks from visitors. *(Three-minute time limit)*

5. **REGULAR AGENDA ITEMS:**

5A. Consideration and possible action concerning the minutes for the July 15, 2019 Type A Hutto Economic Development Corporation Board of Directors meeting. (Lynn Trumbul)

5B. Consideration and possible action on amendments to the the Bylaws of the Economic Development Corporation Board Type A. (Board)

6. **ADJOURNMENT**

The Economic Development Board Type A for the City of Hutto 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].

CERTIFICATION

I certify that this notice of the August 12, 2019 Hutto Economic Development Board Type A meeting was posted on the City Hall bulletin board of the City of Hutto on August 9, 2019 at 5:00 pm.



Lynn Trumbul, Senior Assistant City
Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4839 or laclie.hale@huttotx.gov for assistance.