



**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.



Minutes

Regular Meeting of the Board of Directors
Hutto Economic Development Corporation – Type A
City Hall – Executive Conference Room
500 West Live Oak, Hutto TX 78634

Monday, July 15, 2019 at 6:30 p.m.

Chairman Steven Harris
Treasurer Nelson Nagle
Secretary Daniel Thornton

Board Member Don Carlson
Board Member Kevin LaFrance
Board Member James Guzman
Board Member Henry Gideon

The Hutto Economic Development Corporation Type A met in a regular meeting on Monday, July 15, 2019, in the City Hall Council Chambers located at 500 West Live Oak Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Steven Harris, Chairman, called the meeting to order at 7:34 p.m.

ROLL CALL

Members of the Hutto Economic Development Corporation that were present were Steven Harris, Chairman; Daniel Thornton, Secretary; Kevin LaFrance, Don Carlson, James Guzman, and Henry Gideon.

Nelson Nagle, Treasurer, was absent.

Members of staff that were present were Mike Shaunessy, City Attorney; Melissa Secor, Assistant City Attorney, Jessica Bullock, Director of Economic Development; Tim Jordan, Economic Development Coordinator; Cheri Bowman, Economic Development Specialist; and, Lynn Trumbul, Senior Assistant City Secretary.

PUBLIC COMMENTS

There were no comments from the public.

REGULAR AGENDA

5A. Consideration and possible action concerning the minutes for the June 3, 2019 Type A Hutto Economic Development Corporation Board of Directors meeting.

Motion: Dan Thornton made a motion to approve the meeting minutes for June 3, 2019 as presented. Don Carlson seconded the motion.

Action: The motion passed 5-0, with 1 abstention from Henry Gideon.

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

City Attorney, Mike Shaunessy reviewed the current bylaws and the proposed changes with the Board.

The Board agreed to make the same changes to the Type A Bylaws as the Type B (CDC) Bylaws with the exception of several sections.

The Board agreed that the Bylaws of the Type A Board will mirror those of the Type B Board with the exception of Section 1.2, Powers, Purposes and Authorities.

In Section 2.2, the language will be revised to reflect that the Type A Board will meet quarterly or as needed.

Section 2.1 will also be revised to reflect 2-year member terms for all Board members.

5C. Consideration and possible action on appointment of officers.

Motion: Henry Gideon made a motion to reappoint Steven R. Harris as Chairman and Daniel Thornton as Secretary, and to appoint Don Carlson as Vice-Chairman and Treasurer. Kevin LaFrance seconded the motion.

Action: The motion passed 6-0.

ADJOURNMENT

With no other business to conduct, the meeting was adjourned at 8:35 p.m.

Hutto Economic Development Corporation

Steven Harris, Chairman

ATTEST:

Lynn Trumbul, Senior Assistant City Secretary