City of Hutto

Agenda - AMENDED

City Council Joint Meeting with Hutto Economic Development Corporation

Thursday, April 3, 2025 at 6:00 PM

Executive Conference Room, City Hall – 500 W. Live Oak Street

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
   - 2.1. City Council:
     Mayor Mike Snyder
     Mayor Pro Tem Peter Gordon
     Councilmember Brian Thompson
     Councilmember Dan Thornton
     Councilmember Randal Clark
     Councilmember Evan Porterfield
     Councilmember Amberley Kolar
   - 2.2. HEDC:
     Erin Clancy, Chair
     Matthew Minton, Vice Chair
     Terrence Owens, Secretary
     Henry Gideon, Treasurer
     Irma Gonzalez, Board Member
     Brian Thompson, Board Member
     Kelli McLaughlin, Board Member
3. **EXECUTIVE SESSION**
   - 3.1. Pursuant to Texas Government Code Sec. 551.071 (Consultation with Attorney) to deliberate and seek legal advice regarding the application of the intra-corporate attorney-client privilege, Texas Open Meetings compliance and access to Executive Session and Executive Session minutes.
4. **ACTION RELATIVE TO EXECUTIVE SESSION**
   - 4.1. Consideration and possible action related to Executive Session agenda items, listed above.
5. **OTHER BUSINESS**
   - 5.1. Discussion and possible action regarding amendments to the Bylaws of the Hutto Economic Development Type A and Type B Corporations. (Cheney Gamboa)
   - 5.2. Discussion and possible action related to Work Session topics
6. **ADJOURNMENT**
7. **CERTIFICATION**
   I certify that this notice of the April 3, 2025 Hutto City Council meeting was posted in accordance with the Texas Open Meetings Act on the City of Hutto website (huttotx.gov) and the City Hall bulletin board (500 W. Live Oak Street) on March 31, 2025 before 5:00 P.M.

Laura Hallmark

Laura Hallmark

The City of Hutto is committed to complying with the Americans with Disabilities Act. The Hutto City Hall is wheelchair accessible. Requests for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at CitySecretary@huttotx.gov or call (512) 759-4839 for assistance.

AGENDA ITEM REPORT
5.1.

To:	City Council
Subject:	Discussion and possible action regarding amendments to the Bylaws of the Hutto Economic Development Type A and Type B Corporations. (Cheney Gamboa)
Meeting:	Thursday, April 3, 2025
Department:	Economic Development /
Staff Contact:	

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

ATTACHMENTS:

1. HEDC Type A Bylaws-R-2022-069-executed
2. HEDC Type B Bylaws-R-2022-70-Executed

CITY OF HUTTO, TEXAS
RESOLUTION NO. R-2022-069

A RESOLUTION OF THE CITY OF HUTTO, TEXAS APPROVING THE AMENDMENT OF THE BYLAWS OF THE HUTTO ECONOMIC DEVELOPMENT CORPORATION; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Directors of the Hutto Economic Development Corporation (the "Corporation") is appointed by the Hutto City Council; and

WHEREAS, on August 1, 2022, the Board of Directors of the Corporation approved amendments to the Corporation's Bylaws subject to City Council approval; and

WHEREAS, Section 501.064 of the Texas Local Government Code provides that amendments to the Corporation's Bylaws must be approved by resolution of the City Council of the City of Hutto; and

WHEREAS, the City Council has determined that it is in the best interest of the City of Hutto to amend the Corporation's Bylaws as proposed by the Board of the Directors for the Corporation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hutto, Texas that:

I.

The Bylaws of the Hutto Economic Development Corporation as amended are hereby approved and adopted by the City Council of the City of Hutto, Texas as reflected in "EXHIBIT A" attached hereto.

II.

This Resolution shall be and is hereby cumulative of all other resolutions of the City of Hutto, Texas and this resolution shall not operate to repeal or affect any such other resolutions except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this resolution, in which event such conflicting provisions, if any, in such other resolution or resolutions are hereby repealed.

EXHIBIT "A"

III.

If any section, subsection, sentence, clause, or phrase of this resolution shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this resolution.

IV.

This resolution shall become effective and be in full force and effect from and after the date of passage and adoption by the City Council of the City of Hutto, Texas, and upon approval thereof by the Mayor of the City of Hutto, Texas and publication hereof as prescribed by law.

CONSIDERED AND RESOLVED by the City Council of the City of Hutto on this the 15th day of September, 2022.

Mike Snyder, Mayor
City of Hutto, Texas

ATTEST:

Angela Lewis, City Secretary
City of Hutto

THE CITY OF HUTTO
INCORPORATED 1911

HUTTO ECONOMIC DEVELOPMENT CORPORATION
RESOLUTION NO. R-2022-069

A RESOLUTION OF THE HUTTO ECONOMIC DEVELOPMENT CORPORATION AMENDING THE BYLAWS OF THE HUTTO ECONOMIC DEVELOPMENT CORPORATION; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE AND CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, pursuant to Texas Local Government Code Chapters 501, 502, and 504, the City of Hutto created the Hutto Economic Development Corporation (Type A) (the "Corporation"); and

WHEREAS, the Board of Directors of the Corporation (the "Board") is appointed by the City of Hutto City Council; and

WHEREAS, the Board has determined that it is in the best interest of the Corporation to amend the Corporation's Bylaws for more efficient operation of the Corporation; and

WHEREAS, the Board requests the City Council to consent to the proposed changes, as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Hutto Economic Development Corporation Board of Directors that:

1. The facts and recitations set forth above are hereby found to be true and correct and are adopted herein for all purposes.

2. The Board hereby adopts, subject to City Council approval, the Second Amended and Restated Bylaws of the Hutto Economic Development Corporation attached hereto as Exhibit "A" and incorporated herein for all purposes.

3. This Resolution shall be and is hereby cumulative of all other resolutions of the Corporation, and this Resolution shall not operate to amend, change, supplement or repeal any such other resolutions, except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Resolution, in which event such conflicting provisions, if any, in such other resolutions are hereby repealed.

4. Should any portion or part of this Resolution be held for any reason invalid or unenforceable by a court of competent jurisdiction, the same shall not be construed to affect any other valid portion hereof, but all valid portions hereof shall remain in full force and effect.

5. The Board hereby declares that written notice of the date, hour and place of the meeting at which this Resolution was adopted, was posted and that such meeting was open to the public as required by law at all times when this Resolution and the subject matter hereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

6. These Second Amended and Restated Bylaws of the Hutto Economic Development Corporation shall become effective upon the consent of the City Council of the City of Hutto, Texas.

PASSED AND ADOPTED by the Board of Directors of the Hutto Economic Development Corporation on this the 1st day of August, 2022.

APPROVED

Mike Arismendez

Mike Arismendez, Chairman

ATTEST:

~~Cheney Gamboa~~, Secretary
Erin Clancy

SECOND AMENDED AND RESTATED BYLAWS OF
THE HUTTO ECONOMIC DEVELOPMENT CORPORATION

Effective August 4, 2022

Article I: Powers and Purposes.

Section 1.1: Corporate Identity, Principal Office, Registered Office and Registered Agent. The name of the corporation is the Hutto Economic Development Corporation (Type A) (the "Corporation"). The principal office of the Corporation shall be located at 500 W. Live Oak Street, Hutto, TX 78634. The Corporation may relocate such principal office and have such other offices as the Board shall determine necessary. In compliance with Sections 501.351 and 504.055 of the Development Corporation Act, the Corporation shall continuously maintain a registered office and registered agent. The registered agent must be a resident of Texas. The registered office must be located within the boundaries of the City of Hutto, Texas. The Corporation's registered office may, but is not required to be, the same as the Corporation's principal office.

Section 1.2: Powers. In order to implement the purposes for which the Corporation was formed as set forth in its Certificate of Formation, the Corporation shall have and shall exercise all powers and rights which are authorized or permitted by the Development Corporation Act, Subtitle C1, Title 12 of the Texas Local Government Code, as amended. The Corporation shall have and shall exercise all powers and rights of a nonprofit corporation authorized or permitted by the Texas Nonprofit Corporation Law, Chapter 1, 20 and 22, as applicable, of the Texas Business Organization Code, as amended, except to the extent such powers are in conflict or inconsistent with the Development Corporation Act. The Corporation shall have the power and authority to undertake any lawful action not inconsistent with the Development Corporation Act and the Nonprofit Corporation Law. The Corporation shall promote economic development benefitting the City of Hutto, Texas (the "City"), including without limitation the promotion of industrial, manufacturing, commercial, retail, parks and residential development, the encouragement of employment and the support of the public welfare, both within the City limits and the extraterritorial jurisdiction of the City. The powers of the Corporation shall include the authority to contract and be contracted; to purchase, lease, sell and mortgage real estate and to issue obligations for or otherwise finance all or part of the cost of one or more "Projects" as defined by the Development Corporation Act.

Section 1.3: Annual Corporate Budget. At least sixty (60) days prior to the commencement of each fiscal year of the Corporation, the Board shall adopt a proposed budget of anticipated revenues and proposed expenditures for the following fiscal year. The budget shall contain such classifications and shall be in such format as may be prescribed from time to time by the Board. Classifications of expenditures within the budget that are designated as routine

("R") (e.g., salaries, multi-year contractual obligations, debt service payments, and routine business expenses) are authorized for expenditure by the City Council when approving the budget in accordance with Texas Local Government Code Section 501.073(a). Classifications of expenditures within the budget that are designated as discretionary ("D") (e.g., allocations of unencumbered funds for use in future incentive, performance or funding agreements) are appropriated when approving the budget but any expenditure of such funds must be subsequently approved by the City Council in connection with the specifically identified use or expenditure in accordance with Section 501.073(a). The Corporation's fiscal year shall start on October 1 and end on September 30th of the following calendar year and may be changed or amended by action of the Board with approval by the City Council.

Section 1.4: Books and Records: Review of Financial Statements. The Corporation shall keep correct and complete books and records of all accounts and shall keep minutes of the proceedings of its Board. All books and records of the Corporation may be inspected by a Director, a Director's agent, an attorney representing the Corporation, a City Council member, the City Manager and the City Manager's designee, at a mutually reasonable time for the parties involved. The books, records, accounts and financial statements may be maintained for the Corporation by the staff of the City, subject to approval by the Board and City Council and the payment of reasonable compensation for such services pursuant to an agreement between the parties.

Section 1.5: Powers in General. The Corporation may exercise all powers granted under the Development Corporation Act and the Nonprofit Corporation Law consistent with the Corporation's Certificate of Formation, these Bylaws and applicable resolutions and ordinances of the City Council.

ARTICLE II: Board of Directors.

Section 2.1: Appointment, Powers, Number and Term. The Board shall exercise all of the powers of the Corporation, subject to the restrictions imposed by law, the Certificate of Formation, and these Bylaws. In accordance with Section 504.051 of the Development Corporation Act, the Board shall consist of seven (7) Directors, each appointed by the City Council for a two (2) year term. At least three (3) Directors shall be persons who are not employees or officers of the City or members of the City Council. No more than two (2) of the seven (7) Directors may be City Council members. All Directors must be residents of the City.

Any Director, or all Directors, may be removed at any time by majority vote of the City Council, for cause or at will. Any vacancy occurring on the Board shall be filled by appointment by majority vote of the City Council. Those filling vacancies shall serve out the term of the seat they are filling. In the event any Director's term expires, such Director shall continue serving in the position until a replacement is appointed or removed by action of the City Council.

Any Director found to violate confidentiality provisions set forth in Article V of these Bylaws shall be ineligible to serve on the Board for five (5) subsequent years.

Section 2.2: Meetings of the Directors in General. The Board shall meet at least once each month and any Director may request that an item be placed on the agenda by providing same in writing to the Chairperson no later than ten (10) days prior to the date of the Board meeting. In accordance with section 504.054 of the Development Corporation Act, the Board shall conduct all meetings within the boundaries of the City of Hutto, Texas. In the absence of any particularized determination by the Board, all meetings shall be held at the principal office of the Corporation or at the City Council Chambers of the City. The Board shall conduct its meetings in accordance with all applicable law.

Section 2.3: Regular Meetings. In compliance with Section 501.068(a) of the Development Corporation Act, regular meetings of the Board shall be held on the second Monday of the month except in cases of observed holidays falling on the second Monday (e.g., Labor Day, etc.) and at Hutto City Hall unless otherwise noted and designated on the posted agenda. Notice of each regular meeting shall be given by email to each Director at least seventy-two (72) hours prior to each regular meeting. Public notice of each regular meeting shall be given in the manner prescribed by law.

Section 2.4: Special Meetings. In compliance with Section 501.068(b) of the Development Corporation Act, special meetings of the Board shall be held when called by the Chairperson or by the Secretary, when called during a properly noticed meeting by a majority of the Directors, upon advice of the Corporation's General Counsel or as requested by the City Council.

The Chairperson or the Chairperson's designee shall give or cause public notice to be given of each special meeting. Notice of each special meeting shall be given by email to each Director at least seventy-two (72) hours prior to each nonemergency special meeting and at least one (1) hour prior to each emergency special meeting. Public notice of each meeting shall be given in the manner prescribed by law. Except as otherwise provided by law or unless otherwise indicated in the notice thereof, any and all matters pertaining to the purposes of the Corporation may be considered and acted upon at a special meeting.

Section 2.5: Quorum. In compliance with Section 501.054 and Section 504.053 of the Development Corporation Act, a majority of the entire membership of the Board shall constitute a quorum for the consideration of matters pertaining to the purposes of the Corporation. In compliance with Section 501.070(b) of the Development Corporation Act, the act of a majority of the Directors present at a meeting at which a quorum is in attendance shall constitute the act of the Board, unless the act of a greater number is required by law. Any Director may request a record vote on any matter to come before the Directors and that record vote will become a part of the minutes.

Section 2.6: Conduct of Business. At the meetings of the Board, matters pertaining to the purposes of the Corporation shall be considered in such order as the Board may determine.

Section 2.7: Compensation of Directors. In accordance with Section 501.062(b) of the Development Corporation Act, Directors shall not receive any compensation for their services as Directors except that they may, upon request, be reimbursed for their actual expenses incurred in the performance of their official duties.

Section 2.8: Advisory Board. The Board may appoint an advisory board or boards to assist the Board and perform such other duties as the Board may from time to time assign to the advisory board. An advisory board shall be made up of no more than seven (7) individuals. At the time the Board creates an advisory board, the Board shall adopt rules and regulations regarding membership of the advisory board. The advisory board may make recommendations to the Board, but all final, official actions of the Corporation shall be exercised only by the Board.

Section 2.9: Texas Open Meetings Act and Texas Public Information Act.

In accordance with Section 501.072 of the Development Corporation Act, meetings of the Board are subject to the Texas Open Meetings Act, Texas Government Code Chapter 551, and the Corporation is subject to the Texas Public Information Act, Texas Government Code Chapter 552.

Article III: Officers.

Section 3.1: Titles and Terms of Officers. In compliance with Sections 501.065 and 504.052 of the Development Corporation Act, the Officers of the Corporation shall be a President/Chairperson, a Vice President/Vice Chairperson, a Secretary, and a Treasurer. Officers may hold more than one office, except that the same person may not hold the offices of President and Secretary. Each Officer shall be appointed by a majority vote of the Directors and shall hold office for a term of two (2) years or until such Officer's successor is appointed. In June of each year, each Officer shall affirm the commitment to continue serving in office in to evidence the Officer's desire to continue in office.

No City Council member serving on the Board may also serve as an Officer of the Corporation nor have signature authority on behalf of the Corporation.

A vacancy in any office shall be filled by appointment by a majority of the Board.

Section 3.2: President, also referred to as Chairperson. The Chairperson shall be the Chief Executive Officer of the Corporation, and, subject to the control of the Board, the Chairperson generally shall be charge of the properties and affairs of the Corporation. The Chairperson shall preside at all meetings of the Board in furtherance of the purposes of the Corporation. The Chairperson may sign and execute all contracts, conveyances, resolutions, franchises, bonds, deeds, assignments, mortgages, notes and other instruments in the name of the Corporation.

The Chairperson shall have the authority to appoint standing committees to assist the Board in its business undertakings or matters incidental to the operation and functions of the Board. The Chairperson shall have the authority to appoint ad-hoc committees which may address issues of a temporary nature of concern or which have a temporary effect on the business of the Board.

Section 3.3: **Vice President, also referred to as Chairperson.** The Vice Chairperson shall have such powers and duties as may be assigned by the Board and shall exercise the powers of the Chairperson during the Chairperson's absence or inability to act. Any action taken by the Vice Chairperson in the performance of the duties of the Corporation shall be with conclusive evidence of the absence or inability of the Chairperson to act at the time such action was taken.

Section 3.4: **Secretary.** The Secretary shall attest or sign with the Chairperson in the Corporation's name all contracts, conveyances, resolutions, franchises, bonds, deeds, assignments, mortgages, notes, and other instruments of the Corporation.

In the absence of the Secretary, the Chairperson may appoint any other Director as Secretary during such absence.

Section 3.5: **Treasurer.** The Treasurer is the Director responsible for the financial oversight of the Corporation. The Treasurer shall perform all acts incident to the position of the Treasurer subject to the control of the Board. The Treasurer shall maintain the books of the Corporation. Whenever required by the Board, the Treasurer shall enter or cause to entered regularly in the books full and accurate amounts all monies paid and received by the Corporation. The above-referenced duties of the Treasurer may be delegated to the City as determined by the Board, and if so delegated, the Corporation shall pay the City reasonable compensation for such services pursuant to an agreement between the parties.

The Treasurer, if required by the Board, shall give such bond for the faithful discharge of the Treasurer's duties in such form as the Board may require.

Section 3.6: **Compensation.** Officers shall not receive any compensation for their services as Officers except that they may be reimbursed for their actual expenses incurred in the performance of their official duties.

Section 3.7: **Signature Authority**. Signature authority for the Corporation rests with the Chairperson, the Vice Chairperson and the Treasurer. The signatures of two (2) individuals are required to endorse payment of checks, notes and other obligations. Funds received to the credit of the Corporation shall be deposited in such bank or banks or depositories as shall be designated by the Board. Signature authority may be delegated to certain City staff as determined by the Board, and if so delegated, the Corporation shall pay the City reasonable compensation for such services pursuant to an agreement between the parties.

Article IV: Provisions Regarding Bylaws.

Section 4.1: Effective Date. These Second Amended and Restated Bylaws shall become effective only upon the occurrence of the following events:

the adoption of these Bylaws by the Board of the Corporation; and,

the approval of these Bylaws by the City Council.

Section 4.2: Amendment of Bylaws. In accordance with Section 501.064 of the Development Corporation Act, these Second Amended and Restated Bylaws may be amended at any time, if consistent with state law and the Certificate of Formation, by majority vote of the Directors, subject to approval by resolution of the City Council.

Section 4.3: Interpretation of Bylaws. These Second Amended and Restated Bylaws shall be liberally construed to effectuate the purposes set forth herein. If any word, phrase, clause, sentence, paragraph, section or other part of these Second Amended and Restated Bylaws, or the application thereof to a person or circumstance, shall ever be held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of these Second Amended and Restated Bylaws and the application of such word, phrase, clause, sentence, paragraph, section or other part of these Second Amended and Restated Bylaws to any other person or circumstance shall not be affected thereby.

Article V: Confidentiality.

Section 5.1: Confidential Information. Confidential Information is defined as all non-public information or materials entrusted to or obtained by Directors or staff of the Corporation, by reason of their positions with the Corporation. It includes, but is not limited to, material non-public information that might be harmful to the Corporation's purpose, projects or prospects if disclosed, such as company names, operations, proprietary technology, personnel data or other highly sensitive information.

Section 5.2: General policy. Unless otherwise required by law or authorized by the Board, Directors and staff of the Corporation may not disclose confidential information.

Section 5.3: Nondisclosure Agreements. All Directors and staff of the Corporation must sign any non-disclosure agreement ("NDA") provided by prospective companies, subject to the review and approval of the Corporation's General Counsel prior to execution. Failure of a company to provide an NDA does not remove a Director's or a staff member's duty of confidentiality.

Section 5.4: Remedies. The Board shall recommend to City Council the removal of any Director found violating the duty of confidentiality. The Board may terminate any Corporation staff member found violating the duty of confidentiality. The Board may also elect to pursue any and all other available remedies under the law, including declaratory relief, injunction, attorneys' fees and damages.

Article VI: General Provisions.

Section 6.1: Seal. The seal of the Corporation shall be as determined by the Board and in accordance with Section 501.059 of the Development Corporation Act. The Board may determine the Corporation will have no seal.

Section 6.2: Resignations. Any Director or Officer may resign at any time. Any resignation should be made in writing and shall take effect at the time specified therein, or, if no time is specified, at the time of its receipt by the Chairperson or the City Secretary. A resigning Director shall serve until such time as such Director's successor takes office.

Section 6.3: Notice and Waiver of Notice. Notice shall be provided in accordance with Sections 2.3 and 2.4 of these Second Amended and Restated Bylaws. In accordance with Section 501.068(c) of the Development Corporation Act, a Director's attendance at a Board meeting constitutes a waiver of notice of the meeting, unless the Director attends the meeting for the express purpose of objecting to the transaction of any business at the meeting because the meeting has not been lawfully called or convened. In accordance with Section 501.068(d) of the Development Corporation Act, notice or waiver of notice of a Board meeting is not required to specify the business to be transacted at the meeting or the purpose of the meeting.

Section 6.4: Organizational Control. In accordance with Section 501.401 of the Development Corporation Act, the City, by resolution of the City Council, may alter the Corporation's structure, organization, programs, or activities or terminate the existence of the Corporation. In accordance with Section 501.401(b) of the Development Corporation Act, the authority of the City under this section is limited only by the law of this state on the impairment of contracts entered into by the Corporation. In accordance with Section 504.351 of the Development Corporation Act, the City Council shall order an election on the termination of the Corporation on receipt of a petition requesting the election that is signed by at least ten (10) percent of the registered voters of the City.

Section 6.5: Dissolution of the Corporation. In accordance with Section 501.406 of the Development Corporation Act, upon dissolution of the Corporation, title to or other interest in all funds and real and personal property then owned by the Corporation shall vest in the City except and unless otherwise expressly authorized by the City Council.

Section 6.6: Staff and Organizational Management. The Board, in its sole discretion, may hire and terminate employees of the Corporation. Pursuant to an administrative and professional services agreement between the Corporation and the City, the City may provide staffing and support to the Corporation, and pursuant to such an agreement, the Corporation shall reimburse the City for costs and expenses reasonably necessary for such support.

Section 6.7: **<u>Indemnification.</u>** In accordance with Chapter 8 of the Texas Business Organization Code, except to the extent such provisions are in conflict or inconsistent with the Development Corporation Act, and in accordance with Section 501.066 of the Development Corporation Act, the Corporation shall indemnify and defend its Directors, Officers, employees and agents to the fullest extent allowed by law.

Section 6.8: **<u>Insurance and Benefits.</u>** In accordance with Section 501.067 of the Development Corporation Act, the Corporation may at the discretion of the Board purchase and maintain insurance on behalf of the Corporation and any person whom it has the power to insure pursuant to law, the Certificate of Formation and the Second Amended and Restated Bylaws or otherwise, including without limitation Directors' and Officers' liability insurance.

[The rest of this page is intentionally left blank.]

These Second Amended and Restated Bylaws of the Hutto Economic Development Corporation were adopted at a duly called meeting of the Board of Directors of the Corporation. These Second Amended and Restated Bylaws shall become effective upon the date of their approval by resolution of the City Council of the City of Hutto, Texas.

Approved by the Board of Directors on the 1st day of August, 2022:

Mike Arismendez

By: ______________________

Mike Arismendez, President/Chairperson
Hutto Economic Development Corporation

ATTEST:

____

~~Cheney Gamboa~~, Secretary Erin Clancy
Hutto Economic Development Corporation

Approved by the City Council by Resolution on the 4th day of August, 2022:

By: ______________________

Mike Snyder, Mayor
City of Hutto, Texas

ATTEST:

____

Angela ~~Walton~~, City Secretary Lewis
City of Hutto

Signature: Mike Arismendez (Jan 27, 2023 14:45 CST)

Email: mike.arismendez@huttotx.gov

HEDC Type A Bylaws-R-2022-069-for Chair Sig

Final Audit Report 2023-01-27

Created:	2023-01-27
By:	Cheney Gamboa (cheney.gamboa@huttotx.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAd1aEIFGBKMiGiKUD6mm14qnZKDVJehx4

"HEDC Type A Bylaws-R-2022-069-for Chair Sig" History

Document created by Cheney Gamboa (cheney.gamboa@huttotx.gov)
2023-01-27 - 2:33:32 PM GMT

Document emailed to mike.arismendez@huttotx.gov for signature
2023-01-27 - 2:35:36 PM GMT

Email viewed by mike.arismendez@huttotx.gov
2023-01-27 - 8:44:59 PM GMT

Signer mike.arismendez@huttotx.gov entered name at signing as Mike Arismendez
2023-01-27 - 8:45:41 PM GMT

Document e-signed by Mike Arismendez (mike.arismendez@huttotx.gov)
Signature Date: 2023-01-27 - 8:45:43 PM GMT - Time Source: server

Agreement completed.
2023-01-27 - 8:45:43 PM GMT

Signature:

Email: erin.clancy@huttotx.gov

CITY OF HUTTO, TEXAS
RESOLUTION NO. R-2022-070

A RESOLUTION OF THE CITY OF HUTTO, TEXAS APPROVING THE AMENDMENT OF THE BYLAWS OF THE HUTTO ECONOMIC DEVELOPMENT CORPORATION, TYPE B; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Directors of the Hutto Economic Development Corporation, Type B (the "Corporation") is appointed by the Hutto City Council; and

WHEREAS, on August 1, 2022, the Board of Directors of the Corporation approved amendments to the Corporation's Bylaws subject to City Council approval; and

WHEREAS, Section 501.064 of the Texas Local Government Code provides that amendments to the Corporation's Bylaws must be approved by resolution of the City Council of the City of Hutto; and

WHEREAS, the City Council has determined that it is in the best interest of the City of Hutto to amend the Corporation's Bylaws as proposed by the Board of Directors for the Corporation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hutto, Texas that:

I.

The Bylaws of the Hutto Economic Development Corporation, Type B as amended are hereby approved and adopted by the City Council of the City of Hutto, Texas as reflected in "Exhibit A" attached hereto.

II.

This Resolution shall be and is hereby cumulative of all other resolutions of the City of Hutto, Texas and this resolution shall not operate to repeal or affect any such other resolutions except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this resolution, in which event such conflicting provisions, if any, in such other resolution or resolutions are hereby repealed.

EXHIBIT "A"

III.

If any section, subsection, sentence, clause, or phrase of this resolution shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this resolution.

IV.

This resolution shall become effective and be in full force and effect from and after the date of passage and adoption by the City Council of the City of Hutto, Texas, and upon approval thereof by the Mayor of the City of Hutto, Texas, and publication hereof as prescribed by law.

CONSIDERED AND RESOLVED by the City Council of the City of Hutto on this the 15th day of September, 2022.

Mike Snyder, Mayor
City of Hutto, Texas

ATTEST:

Angela Lewis, City Secretary
City of Hutto

THE CITY OF HUTTO
INCORPORATED 1911

HUTTO ECONOMIC DEVELOPMENT CORPORATION, TYPE B
RESOLUTION NO. R-2022-070

A RESOLUTION OF THE HUTTO ECONOMIC DEVELOPMENT CORPORATION, TYPE B AMENDING THE BYLAWS OF THE HUTTO ECONOMIC DEVELOPMENT CORPORATION, TYPE B; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE AND CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, pursuant to Texas Local Government Code Chapters 501, 502, and 505, the City of Hutto created the Hutto Economic Development Corporation, Type B (the "Corporation"); and

WHEREAS, the Board of Directors of the Corporation (the "Board") is appointed by the City of Hutto City Council; and

WHEREAS, the Corporation's Bylaws have been adopted and subsequently amended since the formation of the Corporation; and

WHEREAS, on or around February 14, 2022, the Board proposed amendments to the Bylaws, but these amendments were never presented to the City Council for approval; and

WHEREAS, accordingly, the Board has been operating under the previously adopted Bylaws; and

WHEREAS, the Board now desires to amend the Bylaws and seek City Council approval of same; and

WHEREAS, the Board has determined that it is in the best interest of the Corporation to amend the Corporation's Bylaws for more efficient operation of the Corporation; and

WHEREAS, the Board requests the City Council to consent to the proposed changes, as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Hutto Economic Development Corporation, Type B Board of Directors that:

1. The facts and recitations set forth above are hereby found to be true and correct and are adopted herein for all purposes.

2. The Board hereby adopts, subject to City Council approval, the Fifth Amended and Restated Bylaws of the Hutto Economic Development Corporation, Type B, attached hereto as Exhibit "A" and incorporated herein for all purposes.

3. This Resolution shall be and is hereby cumulative of all other resolutions of the Corporation, and this Resolution shall not operate to amend, change, supplement or repeal any such other resolutions, except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Resolution, in which event such conflicting provisions, if any, in such other resolutions are hereby repealed.

4. Should any portion or part of this Resolution be held for any reason invalid or unenforceable by a court of competent jurisdiction, the same shall not be construed to affect any other valid portion hereof, but all valid portions hereof shall remain in full force and effect.

5. The Board hereby declares that written notice of the date, hour and place of the meeting at which this Resolution was adopted, was posted and that such meeting was open to the public as required by law at all times when this Resolution and the subject matter hereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

6. These Fifth Amended and Restated Bylaws of the Hutto Economic Development Corporation, Type B shall become effective upon the consent of the City Council of the City of Hutto, Texas.

PASSED AND ADOPTED by the Board of Directors of the Hutto Economic Development Corporation, Type B on this the 1st day of August, 2022.

APPROVED

Mike Arismendez

Mike Arismendez, Chairman

ATTEST:

Erin Clancy

~~Cheney Gamboa,~~ Secretary
Erin Clancy

FIFTH AMENDED AND RESTATED BYLAWS OF

THE HUTTO ECONOMIC DEVELOPMENT CORPORATION, TYPE B

Effective August 4, 2022

Article I: Powers and Purposes.

Section 1.1: Corporate Identity, Principal Office, Registered Office and Registered Agent. The name of the corporation is the Hutto Economic Development Corporation, Type B (the "Corporation"). The principal office of the Corporation shall be located at 500 W. Live Oak Street, Hutto, TX 78634. The Corporation may relocate such principal office and have such other offices as the Board shall determine necessary. In compliance with Sections 501.351 and 505.056 of the Development Corporation Act, the Corporation shall continuously maintain a registered office and registered agent. The registered agent must be a resident of Texas. The registered office must be located within the boundaries of the City of Hutto, Texas. The Corporation's registered office may, but is not required to be, the same as the Corporation's principal office.

Section 1.2: Powers. In order to implement the purposes for which the Corporation was formed as set forth in its Certificate of Formation, the Corporation shall have and shall exercise all powers and rights which are authorized or permitted by the Development Corporation Act, Subtitle C1, Title 12 of the Texas Local Government Code, as amended. The Corporation shall have and shall exercise all powers and rights of a nonprofit corporation authorized or permitted by the Texas Nonprofit Corporation Law, Chapter 1, 20 and 22, as applicable, of the Texas Business Organization Code, as amended, except to the extent such powers are in conflict or inconsistent with the Development Corporation Act. The Corporation shall have the power and authority to undertake any lawful action not inconsistent with the Development Corporation Act and the Nonprofit Corporation Law. The Corporation shall promote economic development benefitting the City of Hutto, Texas (the "City"), including without limitation the promotion of industrial, manufacturing, commercial, retail, parks and residential development, the encouragement of employment and the support of the public welfare, both within the City limits and the extraterritorial jurisdiction of the City. The powers of the Corporation shall include the authority to contract and be contracted; to purchase, lease, sell and mortgage real estate and to issue obligations for or otherwise finance all or part of the cost of one or more "Projects" as defined by the Development Corporation Act.

Section 1.3: Annual Corporate Budget. At least sixty (60) days prior to the commencement of each fiscal year of the Corporation, the Board shall adopt a proposed budget of anticipated revenues and proposed expenditures for the following fiscal year. The budget shall contain such classifications and shall be in such format as may be prescribed from time to time by the Board. Classifications of expenditures within the budget that are designated as routine

("R") (e.g., salaries, multi-year contractual obligations, debt service payments, and routine business expenses) are authorized for expenditure by the City Council when approving the budget in accordance with Texas Local Government Code Section 501.073(a). Classifications of expenditures within the budget that are designated as discretionary ("D") (e.g., allocations of unencumbered funds for use in future incentive, performance or funding agreements) are appropriated when approving the budget but any expenditure of such funds must be subsequently approved by the City Council in connection with the specifically identified use or expenditure in accordance with Section 501.073(a). The Corporation's fiscal year shall start on October 1 and end on September 30th of the following calendar year and may be changed or amended by action of the Board with approval by the City Council.

Section 1.4: Books and Records: Review of Financial Statements. The Corporation shall keep correct and complete books and records of all accounts and shall keep minutes of the proceedings of its Board. All books and records of the Corporation may be inspected by a Director, a Director's agent, an attorney representing the Corporation, a City Council member, the City Manager and the City Manager's designee, at a mutually reasonable time for the parties involved. The books, records, accounts and financial statements may be maintained for the Corporation by the staff of the City, subject to approval by the Board and City Council and the payment of reasonable compensation for such services pursuant to an agreement between the parties.

Section 1.5: Powers in General. The Corporation may exercise all powers granted under the Development Corporation Act and the Nonprofit Corporation Law consistent with the Corporation's Certificate of Formation, these Bylaws and applicable resolutions and ordinances of the City Council.

ARTICLE II: Board of Directors.

Section 2.1: Appointment, Powers, Number and Term. The Board shall exercise all of the powers of the Corporation, subject to the restrictions imposed by law, the Certificate of Formation, and these Bylaws. In accordance with Section 505.051 of the Development Corporation Act, the Board shall consist of seven (7) Directors, each appointed by the City Council for a two (2) year term. In compliance with Section 505.052(c) of the Development Corporation Act, at least three (3) Directors shall be persons who are not employees or officers of the City or members of the City Council. No more than two (2) of the seven (7) Directors may be City Council members. In accordance with Section 505.052(a) of the Development Corporation Act, all Directors must be residents of the City.

In accordance with Section 505.051(c) of the Development Corporation Act, any Director, or all Directors, may be removed at any time by majority vote of the City Council, for cause or at will. Any vacancy occurring on the Board shall be filled by appointment by majority vote of the City Council. Those filling vacancies shall serve out the term of the seat they are filling.

In the event any Director's term expires, such Director shall continue serving in the position until a replacement is appointed or removed by action of the City Council.

Any Director found to violate confidentiality provisions set forth in Article V of these Bylaws shall be ineligible to serve on the Board for five (5) subsequent years.

Section 2.2: Meetings of the Directors in General. The Board shall meet at least once each month and any Director may request that an item be placed on the agenda by providing same in writing to the Chairperson no later than ten (10) days prior to the date of the Board meeting. In accordance with section 505.055 of the Development Corporation Act, the Board shall conduct all meetings within the boundaries of the City of Hutto, Texas. In the absence of any particularized determination by the Board, all meetings shall be held at the principal office of the Corporation or at the City Council Chambers of the City. The Board shall conduct its meetings in accordance with all applicable law.

Section 2.3: Regular Meetings. In compliance with Section 501.068(a) of the Development Corporation Act, regular meetings of the Board shall be held on the second Monday of the month except in cases of observed holidays falling on the second Monday (e.g., Labor Day, etc.) and at Hutto City Hall unless otherwise noted and designated on the posted agenda. Notice of each regular meeting shall be given by email to each Director at least seventy-two (72) hours prior to each regular meeting. Public notice of each regular meeting shall be given in the manner prescribed by law.

Section 2.4: Special Meetings. In compliance with Section 501.068(b) of the Development Corporation Act, special meetings of the Board shall be held when called by the Chairperson or by the Secretary, when called during a properly noticed meeting by a majority of the Directors, upon advice of the Corporation's General Counsel or as requested by the City Council.

The Chairperson or the Chairperson's designee shall give or cause public notice to be given of each special meeting. Notice of each special meeting shall be given by email to each Director at least seventy-two (72) hours prior to each nonemergency special meeting and at least one (1) hour prior to each emergency special meeting. Public notice of each meeting shall be given in the manner prescribed by law. Except as otherwise provided by law or unless otherwise indicated in the notice thereof, any and all matters pertaining to the purposes of the Corporation may be considered and acted upon at a special meeting.

Section 2.5: Quorum. In compliance with Section 501.054 of the Development Corporation Act, a majority of the entire membership of the Board shall constitute a quorum for the consideration of matters pertaining to the purposes of the Corporation. In compliance with Section 501.070(b) of the Development Corporation Act, the act of a majority of the Directors present at a meeting at which a quorum is in attendance shall constitute the act of the Board, unless the act of a greater number is required by law. Any Director may request a record vote on any matter to come before the Directors and that record vote will become a part of the minutes.

Section 2.6: **Conduct of Business.** At the meetings of the Board, matters pertaining to the purposes of the Corporation shall be considered in such order as the Board may determine.

Section 2.7: **Compensation of Directors**. In accordance with Section 501.062(b) of the Development Corporation Act, Directors shall not receive any compensation for their services as Directors except that they may, upon request, be reimbursed for their actual expenses incurred in the performance of their official duties.

Section 2.8: **Advisory Board.** The Board may appoint an advisory board or boards to assist the Board and perform such other duties as the Board may from time to time assign to the advisory board. An advisory board shall be made up of no more than seven (7) individuals. At the time the Board creates an advisory board, the Board shall adopt rules and regulations regarding membership of the advisory board. The advisory board may make recommendations to the Board, but all final, official actions of the Corporation shall be exercised only by the Board.

Section 2.9: **Texas Open Meetings Act and Texas Public Information Act.**

In accordance with Section 501.072 of the Development Corporation Act, meetings of the Board are subject to the Texas Open Meetings Act, Texas Government Code Chapter 551, and the Corporation is subject to the Texas Public Information Act, Texas Government Code Chapter 552.

Article III: Officers.

Section 3.1: **Titles and Terms of Officers.** In compliance with Sections 501.065 and 505.053 of the Development Corporation Act, the Officers of the Corporation shall be a Chairperson, a Vice Chairperson, a Secretary, and a Treasurer. Officers may hold more than one office, except that the same person may not hold the offices of President and Secretary. Each Officer shall be appointed by a majority vote of the Directors and shall hold office for a term of two (2) years or until such Officer's successor is appointed. In June of each year, each Officer shall affirm the commitment to continue serving in office in to evidence the Officer's desire to continue in office.

No City Council member serving on the Board may also serve as an Officer of the Corporation nor have signature authority on behalf of the Corporation.

A vacancy in any office shall be filled by appointment by a majority of the Board.

Section 3.2: **President, also referred to as Chairperson.** The Chairperson shall be the Chief Executive Officer of the Corporation, and, subject to the control of the Board, the Chairperson generally shall be charge of the properties and affairs of the Corporation. The

Chairperson shall preside at all meetings of the Board in furtherance of the purposes of the Corporation. The Chairperson may sign and execute all contracts, conveyances, resolutions, franchises, bonds, deeds, assignments, mortgages, notes and other instruments in the name of the Corporation.

The Chairperson shall have the authority to appoint standing committees to assist the Board in its business undertakings or matters incidental to the operation and functions of the Board. The Chairperson shall have the authority to appoint ad-hoc committees which may address issues of a temporary nature of concern or which have a temporary effect on the business of the Board.

Section 3.3: Vice President, also referred to as Chairperson. The Vice Chairperson shall have such powers and duties as may be assigned by the Board and shall exercise the powers of the Chairperson during the Chairperson's absence or inability to act. Any action taken by the Vice Chairperson in the performance of the duties of the Corporation shall be with conclusive evidence of the absence or inability of the Chairperson to act at the time such action was taken.

Section 3.4: Secretary. The Secretary shall attest or sign with the Chairperson in the Corporation's name all contracts, conveyances, resolutions, franchises, bonds, deeds, assignments, mortgages, notes, and other instruments of the Corporation.

In the absence of the Secretary, the Chairperson may appoint any other Director as Secretary during such absence.

Section 3.5: Treasurer. The Treasurer is the Director responsible for the financial oversight of the Corporation. The Treasurer shall perform all acts incident to the position of the Treasurer subject to the control of the Board. The Treasurer shall maintain the books of the Corporation. Whenever required by the Board, the Treasurer shall enter or cause to entered regularly in the books full and accurate amounts all monies paid and received by the Corporation. The above-referenced duties of the Treasurer may be delegated to the City as determined by the Board, and if so delegated, the Corporation shall pay the City reasonable compensation for such services pursuant to an agreement between the parties.

The Treasurer, if required by the Board, shall give such bond for the faithful discharge of the Treasurer's duties in such form as the Board may require.

Section 3.6: Compensation. Officers shall not receive any compensation for their services as Officers except that they may be reimbursed for their actual expenses incurred in the performance of their official duties.

Section 3.7: Signature Authority. Signature authority for the Corporation rests with the Chairperson, the Vice Chairperson and the Treasurer. The signatures of two (2) individuals are required to endorse payment of checks, notes and other obligations. Funds received to the credit of the Corporation shall be deposited in such bank or banks or depositories as shall be designated by the Board. Signature authority may be delegated to certain City staff as determined by the Board, and if so delegated, the Corporation shall pay the City reasonable compensation for such services pursuant to an agreement between the parties.

Article IV: Provisions Regarding Bylaws.

Section 4.1: Effective Date. These Fifth Amended and Restated Bylaws shall become effective only upon the occurrence of the following events:

the adoption of these Bylaws by the Board of the Corporation; and,

the approval of these Bylaws by the City Council.

Section 4.2: Amendment of Bylaws. In accordance with Section 501.064 of the Development Corporation Act, these Fifth Amended and Restated Bylaws may be amended at any time, if consistent with state law and the Certificate of Formation, by majority vote of the Directors, subject to approval by resolution of the City Council.

Section 4.3: Interpretation of Bylaws. These Fifth Amended and Restated Bylaws shall be liberally construed to effectuate the purposes set forth herein. If any word, phrase, clause, sentence, paragraph, section or other part of these Fifth Amended and Restated Bylaws, or the application thereof to a person or circumstance, shall ever be held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of these Fifth Amended and Restated Bylaws and the application of such word, phrase, clause, sentence, paragraph, section or other part of these Fifth Amended and Restated Bylaws to any other person or circumstance shall not be affected thereby.

Article V: Confidentiality.

Section 5.1: Confidential Information. Confidential Information is defined as all non-public information or materials entrusted to or obtained by Directors or staff of the Corporation, by reason of their positions with the Corporation. It includes, but is not limited to, material non-public information that might be harmful to the Corporation's purpose, projects or prospects if disclosed, such as company names, operations, proprietary technology, personnel data or other highly sensitive information.

Section 5.2: General policy. Unless otherwise required by law or authorized by the Board, Directors and staff of the Corporation may not disclose confidential information.

Section 5.3: Nondisclosure Agreements. All Directors and staff of the Corporation must sign any non-disclosure agreement ("NDA") provided by prospective companies, subject to the review and approval of the Corporation's General Counsel prior to execution. Failure of a company to provide an NDA does not remove a Director's or a staff member's duty of confidentiality.

Section 5.4: Remedies. The Board shall recommend to City Council the removal of any Director found violating the duty of confidentiality. The Board may terminate any Corporation staff member found violating the duty of confidentiality. The Board may also elect to pursue any and all other available remedies under the law, including declaratory relief, injunction, attorneys' fees and damages.

Article VI: General Provisions.

Section 6.1: Seal. The seal of the Corporation shall be as determined by the Board and in accordance with Section 501.059 of the Development Corporation Act. The Board may determine the Corporation will have no seal.

Section 6.2: Resignations. Any Director or Officer may resign at any time. Any resignation should be made in writing and shall take effect at the time specified therein, or, if no time is specified, at the time of its receipt by the Chairperson or the City Secretary. A resigning Director shall serve until such time as such Director's successor takes office.

Section 6.3: Notice and Waiver of Notice. Notice shall be provided in accordance with Sections 2.3 and 2.4 of these Fifth Amended and Restated Bylaws. In accordance with Section 501.068(c) of the Development Corporation Act, a Director's attendance at a Board meeting constitutes a waiver of notice of the meeting, unless the Director attends the meeting for the express purpose of objecting to the transaction of any business at the meeting because the meeting has not been lawfully called or convened. In accordance with Section 501.068(d) of the Development Corporation Act, notice or waiver of notice of a Board meeting is not required to specify the business to be transacted at the meeting or the purpose of the meeting.

Section 6.4: Organizational Control. In accordance with Section 501.401 of the Development Corporation Act, the City, by resolution of the City Council, may alter the Corporation's structure, organization, programs, or activities or terminate the existence of the Corporation. In accordance with Section 501.401(b) of the Development Corporation Act, the authority of the City under this section is limited only by the law of this state on the impairment of contracts entered into by the Corporation. In accordance with Section 505.352 of the Development Corporation Act, the City Council shall order an election on the termination of the Corporation on receipt of a petition requested the election that is signed by at least ten (10) percent of the registered voters of the City.

Section 6.5: Dissolution of the Corporation. In accordance with Section 501.406 of the Development Corporation Act, upon dissolution of the Corporation, title to or other interest in all funds and real and personal property then owned by the Corporation shall vest in the City except and unless otherwise expressly authorized by the City Council.

Section 6.6: Staff and Organizational Management. The Board, in its sole discretion, may hire and terminate employees of the Corporation. Pursuant to an administrative and professional services agreement between the Corporation and the City, the City may provide staffing and support to the Corporation, and pursuant to such an agreement, the Corporation shall reimburse the City for costs and expenses reasonably necessary for such support.

Section 6.7: Indemnification. In accordance with Chapter 8 of the Texas Business Organization Code, except to the extent such provisions are in conflict or inconsistent with the Development Corporation Act, and in accordance with Section 501.066 of the Development Corporation Act, the Corporation shall indemnify and defend its Directors, Officers, employees and agents to the fullest extent allowed by law.

Section 6.8: Insurance and Benefits. In accordance with Section 501.067 of the Development Corporation Act, the Corporation may at the discretion of the Board purchase and maintain insurance on behalf of the Corporation and any person whom it has the power to insure pursuant to law, the Certificate of Formation and the Fifth Amended and Restated Bylaws or otherwise, including without limitation Directors' and Officers' liability insurance.

[The rest of this page is intentionally left blank.]

These Fifth Amended and Restated Bylaws of the Hutto Economic Development Corporation, Type B were adopted at a duly called meeting of the Board of Directors of the Corporation. These Fifth Amended and Restated Bylaws shall become effective upon the date of their approval by resolution of the City Council of the City of Hutto, Texas.

Approved by the Board of Directors on the 1st day of August, 2022:

By: Mike Arismendez
Mike Arismendez, President/Chairperson
Hutto Economic Development Corporation,
Type B

ATTEST:

Erin Clancy

~~Cheney Gamboa~~, Secretary Erin Clancy
Hutto Economic Development Corporation,
Type B

Approved by the City Council by Resolution on the 4th day of August, 2022:

By: ______________________
Mike Snyder, Mayor
City of Hutto, Texas

ATTEST:

____
Angela ~~Walton~~ Lewis, City Secretary
City of Hutto, Texas

Signature: Mike Arismendez (Jan 27, 2023 14:46 CST)

Email: mike.arismendez@huttotx.gov

HEDC Type B Bylaws-R-2022-070-for Chair Sig

Final Audit Report 2023-01-27

Created:	2023-01-27
By:	Cheney Gamboa (cheney.gamboa@huttotx.gov)
Status:	Signed
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Signer mike.arismendez@huttotx.gov entered name at signing as Mike Arismendez
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Document e-signed by Mike Arismendez (mike.arismendez@huttotx.gov)
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Signature: Erin Clancy
Erin Clancy (Jan 27, 2023 16:32 CST)

Email: erin.clancy@huttotx.gov

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Final Audit Report 2023-01-27

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AGENDA ITEM REPORT
5.2.

To:	City Council
Subject:	Discussion and possible action related to Work Session topics
Meeting:	Thursday, April 3, 2025
Department:	City Council /
Staff Contact:	

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

ATTACHMENTS:

None