



City of Hutto

Minutes

Special Called Hutto Economic Development Corp.
Type A and Type B Board of Directors Meeting
Monday, April 21, 2025 at 6:30 PM
City Council Chambers

1. CALL SESSION TO ORDER

Meeting called to order at 6:34pm

2. ROLL CALL

Chair Clancy and Treasurer Gideon absent, all others present.

- 2.1. Erin Clancy, Chair
Matthew Minton, Vice Chair
Terrence Owens, Secretary
Henry Gideon, Treasurer
Brian Thompson, Board Member
Kelli McLaughlin, Board Member
Irma Gonzalez, 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. AGENDA ITEMS

- 5.1. Discuss and consider action regarding the creation of policies for the Corporation.
No action.
- 5.2. Discuss and consider action on Resolution R-2025-092 regarding amendments to the Corporation's Type A and Type B Bylaws.
Action taken after executive session.
Motion by Board Member McLaughlin to approve the amended Bylaws with the amendment to update the eligibility requirement to remove ETJ residents for the Type

B Bylaws so it is consistent with the current Type A Bylaws. Seconded by Secretary Owens. Passed 5-0.

6. EXECUTIVE SESSION

Recessed to Executive Session at 7:22pm
Convened in Executive Session at 7:24pm
Exited Executive Session at 7:49pm
Reconvened in Public Session at 7:50pm
No action taken in Executive Session

- 6.1. Executive Session Attendance. The Board will consider any requests from eligible parties to attend all or a portion of the following executive session. Other than the Board of Directors, the Corporation's Legal Counsel, and the Executive Director of the Corporation, to be eligible, a person attending an executive session: 1) must have interests that are not averse to the corporation and 2) their participation is necessary to deliberate on the matter to be considered. If the item is to obtain legal advice, the Board must also find the person's presence will not waive the attorney-client privilege. The Board will now entertain any requests for consideration and action.
- 6.2. 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 upon and seek legal advice regarding; 1) amending the Corporation's Type A and Type B Bylaws, 2) compliance with the Texas Open Meetings Act by Board Members, 3) the creation and adoption of corporate policies and procedures, and 4) the following economic development projects: Project Titan.

7. ACTION RELATIVE TO EXECUTIVE SESSION

- 7.1. Consideration and possible action related to Executive Session agenda items, listed above.
Motion by Board Member McLaughlin to authorize staff to continue negotiations regarding Project Titan as discussed in Executive Session. Seconded by Secretary Owens. Passed 5-0.

8. FUTURE AGENDA ITEMS

None.

9. ADJOURNMENT

Meeting adjourned at 7:51pm.

10. CERTIFICATION



Erin Clancy, Chair

Two handwritten signatures in blue ink are positioned above a horizontal red line. The signature on the left is more fluid and cursive, while the one on the right is more structured and blocky.

Terrence Owens, Secretary

