City of Hutto

Minutes

:cial Called Hutto Economic Development Corp.
Type A and Type B
Board of Directors Meeting
Wednesday, July 9, 2025 at 6:00 PM
City Council Chambers

1. CALL SESSION TO ORDER

Meeting called to order at 6:08pm

2. ROLL CALL

All Board Members present.

2.1. Erin Clancy, Chair
Caitlin Morales, Board Member
Kelli McLaughlin, Board Member
Irma Gonzalez, Board Member
Don Carlson, Board Member
Dan Thornton, Board Member
Evan Porterfield, 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

Executive Session was moved up ahead of public Agenda Items.

5.1. Discussion and possible action on amendments to the Corporation's Type A and Type B Bylaws.

Motion by Board Member Porterfield to approve the changes to the Type B Bylaws discussed during this meeting and apply those same changes to the Type A Bylaws. Seconded by Board Member Carlson. Passed 7-0.

5.2. Discussion and possible action on EDC Corporate Policies and Procedures.

Motion by Board Member Porterfield to update the Policies in accordance with the approved Bylaws pending approval by City Council. Seconded by Board Member Carlson. Passed 7-0.

5.3. Discussion and possible action on appointing the Bojorquez Law Firm and/or other law firms as the general counsel for the Hutto Economic Development Corporation.

Motion by Board Member Porterfield to appoint Dorothy Palumbo and any assistant general counsel she may appoint from the Bojorquez Law Firm as General Counsel for the Hutto EDC Type A and B Boards effective August 1, 2025. Seconded by Chair Clancy. Failed 3-3-1 (Board Members McLaughlin, Gonzalez, and Carlson opposed, Board Member Morales abstained).

5.4. Discussion and possible action regarding the appointment of officers of the Board of Directors of the Corporation.

Motion by Board Member Thornton to appoint Board Member Morales as the Secretary and Treasurer of the Boards. Seconded by Board Member Porterfield. Board Member Morales accepted the nomination of the appointment. Passed 5-0-2 (Board Members McLaughin and Gonzalez abstained).

Motion by Board Member Thornton to appoint Board Member Carlson as Chair of the Boards. Seconded by Chair Clancy. Board Member Carlson accepted the nomination. Passed 7-0.

6. 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: Project Hutto Hospitality, Project Maestro, Roznovak v. Hutto Economic Development Corporation, pending in Williamson County District Court, the development of the Cottonwood Properties.

Executive Session was moved up ahead of regular open session agenda items. Mayor Snyder and Council Member Morris submitted requests to attend executive session for all items.

Motion by Chair Clancy to allow both Mayor Snyder and Council Member Morris to attend for discussion of all items in Executive Session. Seconded by Board Member McLaughlin. Passed 7-0.

Recessed to Executive Session at 7:44pm

Convened in Executive Session at 7:45pm

Exited Executive Session 8:53pm and took a brief recess

Reconvened in Public Session at 8:59pm

7. ACTION RELATIVE TO EXECUTIVE SESSION

7.1. Consideration and possible action related to Executive Session agenda items, listed above.

Board Member McLaughlin recalled the Roznovak litigation item from Executive Session and motioned to approve the settlement agreement and authorize the Board Chair to execute the associated documents pending approval to form by Legal Counsel. Seconded by Board Member Thornton. Passed 7-0.

Board Member Porterfield recalled Project Hutto Hospitality from Executive Session and motioned to approve an extension of the incentive agreement to December 31, 2025 to include a contribution to the City of 50 room nights per year for five years and that any unused room nights accumulate until the five-year term expires. Seconded by Board Member Carlson. Passed 7-0.

8. FUTURE AGENDA ITEMS

Executive Director confirmed an email request from Chair Clancy for a future agenda item regarding the incentive agreement for SouthSide Market BBQ to be on the July 14, 2025 Board Meeting Agenda. No other items requested.

9. ADJOURNMENT

Meeting adjourned at 11:09pm

10. CERTIFICATION

Don Carlson, Chair

Caitlin Morales, Secretary