



City of Hutto

Agenda

Hutto Economic Development Corp. Type A and Type B Board of Directors Meeting Monday, February 9, 2026 at 6:30 PM City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 3 business days prior to the scheduled date of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

- 2.1. Don Carlson, Chair
- Caitlin Morales, Vice Chair
- Irma Gonzalez, Secretary/Treasurer
- Mike Snyder, Board Member
- Dan Thornton, Board Member
- Evan Porterfield, Board Member
- Jim Morris, 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.)

5. AGENDA ITEMS

- 5.1. Discuss and consider action to approve the Corporation's monthly financial report for January 2026.
- 5.2. Discuss and consider action on Resolution R-HEDC-2026-007 to approve the creation and management of a LinkedIn account for the Hutto Economic Development Corporation.
- 5.3. Discuss and consider action on Resolution R-HEDC-2026-008 to authorize the Executive Director to execute the documents related to the land sale transaction for Project Strat3.
- 5.4. Discuss and consider action on Resolution R-HEDC-2026-009 to approve a budget amendment for the Brushy Creek Wastewater Interceptor Phase Four Project in the amount of \$34,998,328.00.

- 5.5. Discuss and consider action regarding the creation of a document tracking system for legal documents requiring review.
- 5.6. Discuss and consider action regarding the Corporation meeting schedule for 2026.
- 5.7. Discuss and consider action to approve the Minutes from their Regular Meeting on January 12, 2026 and their Special Called Meeting on January 15, 2026.

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), Sections 551.087 (Economic Development), and 551.072 (Real Property) to deliberate and seek legal advice regarding the following economic development projects: Project Sequel, Project Strat3, the Megasite project, Project Orchard, Project Core, Project Lake, Project Air, Project Shrine; potential real estate transactions; the incentive agreement for Hutto Hospitality; the loan for the Cottonwood Properties; the planning and development of the Cottonwood Properties and any related incentives; possible litigation with Midway; Sales Tax Sharing Agreements between the City of Hutto and Williamson County Emergency Services District #3; use of eminent domain for economic development; and the evaluation of available corporate funds for incentives.

7. ACTION RELATIVE TO EXECUTIVE SESSION

- 7.1. Discuss and consider action on Resolution R-HEDC-2026-004 to approve an extension of the incentive period for Project Hutto Hospitality.
- 7.2. Discuss and consider action on acquisition of real property in key commercial districts within the City of Hutto.
- 7.3. Discuss and consider action regarding the Live Oak Extension project.
- 7.4. Discuss and consider action regarding the removal of the house located on Hutto Economic Development owned property at 11700 Hwy 79 in Hutto, Texas.
- 7.5. Discuss and consider action on Resolution R-HEDC-2026-010 to approve a fifth amendment to the Option and Purchase Agreement for Project Sequel.
- 7.6. Consideration and possible action related to Executive Session agenda items, listed above.

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

10. CERTIFICATION



Angel Kavanaugh

Sr. Management Assistant

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttotx.gov or call (512) 759-4033 for assistance.

The Board reserves the right to recess the open session of the meeting and reconvene in Executive Session at any time between the meeting's opening and adjournment by majority vote on any item on

the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the Board's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the item discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.