



City of Hutto

Agenda

**Cottonwood Development Corporation Meeting
Thursday, November 19, 2020 at 11:00 AM
City Council Chambers**

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time 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 www.huttotx.gov

Page

1. CALL SESSION TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

- 3.1. 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 Cottonwood Development Corporation on agenda issues and on non-agenda issues (i.e., City 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) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes.

Comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 9:00 AM on November 19, 2020. The email must include name, address, phone # and email to be recognized properly. Citizens wishing to comment by phone may call:

Toll Free Call In: 1-800-717-4201

Conference ID: 242-3288

Once you are in the conference call press *5 to signal that you are requesting to speak during public comment.

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits advisory boards, commissions and committees created by local governmental bodies from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future meeting.]

4. AGENDA ITEMS

- 4.1. Consideration and possible action on approval of November 12, 2020 Cottonwood Development Corporation meeting minutes.

Page 1 of 6

4.2. Consideration and possible action on a Resolution by the Board of Directors of the Cottonwood Development Corporation acknowledging it contractually borrowed funds, in an apparently defective transaction, from Preston Hollow Capital, LLC; authorizing its legal counsel to bring suit on the corporation's behalf for any claims that to the best of the attorney's knowledge, information, and belief, formed after reasonable inquiry, are not groundless and brought in bad faith or groundless and brought for the purpose of harassment against any persons or corporations who may be liable to the corporation for any act or omission against the corporation, arising out of agreements and conduct related to the Project Expansion economic development project.

[2020.11.12 Cottonwood- resolution authorizing suit](#)

5. ADJOURNMENT

6. CERTIFICATION

I certify that this notice of the **November 19, 2020** Cottonwood Development Corporation meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on **November 16, 2020** at **9 A.M.**



Holly Nagy

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@huttox.gov or call (512) 759-4033 for assistance.