



# City of Hutto

## Agenda

**Cottonwood Development Corporation Meeting  
Thursday, November 12, 2020 at 12:00 PM 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](http://www.huttotx.gov)

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1. CALL SESSION TO ORDER

2. ROLL CALL

3. 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 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](mailto:comments@huttotx.gov) PRIOR to 4:00 pm on November 11, 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. Accept resignation of Chairman Doug Gaul and acknowledge appointment of Director Tanner Rose.

4.2. Consideration and possible action on a Resolution appointing a chairperson to the Cottonwood Development Corporation.

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[Resolution Cottonwood Chair](#)

- 4.3. Consideration and possible action on a Resolution to establish regular board meetings in accordance with Section 2.3: Regular Meetings of the Bylaws of the Cottonwood Development Corporation. 5 - 6  
[200928 Resolution - Cottonwood Regular Meeting Schedule CW](#)
- 4.4. Consideration and possible action on approving the September 30, 2020 Cottonwood Development Corporation meeting minutes. 7 - 8  
[September 30, 2020 -Meeting Minutes](#)
- 4.5. Consideration and possible action on a Resolution authorizing the filing with the IRS for recognition of exempt status under 501(c) and/or filing for Exemption Certificate with the Texas Comptroller of Public Accounts. 9  
[Resolution Cottonwood IRS Filing](#)
- 4.6. Consideration and possible action on a Resolution ratifying all actions by Dorothy Palumbo and the Bojorquez Law Firm, PC, acting as general counsel or attorneys for the Corporation, and those of Charles Daniels, acting as Interim City Manager for the City of Hutto taken on behalf of the Cottonwood Development Corporation. 10  
[201110 Resolution Cottonwood Ratifying actions of GC](#)
- 4.7. Consideration and possible action on a Resolution approving the amendments to the bylaws of the Cottonwood Development Corporation. 11 - 19  
[200928 Resolution - Cottonwood CW](#)
5. EXECUTIVE SESSION
- 5.1. Deliberate the purchase, exchange, lease, or value of real property located within the Sports, Health & Entertainment District pursuant to Texas Government Code Section 551.072 (Real Property).
- 5.2. Receive legal advice received from its attorneys in accordance with Tex. Gov't Code § 551.071 (1) about pending litigation, to wit: Case 1:20-cv-00978 Preston Hollow Capital, LLC v. Cottonwood Development Corporation, et al; pending in the United States District Court for the Western District of Texas, Austin Division.
6. ACTION RELATIVE TO EXECUTIVE SESSION
- 6.1. Possible action on legal advice received regarding deliberation the purchase, exchange, lease, or value of real property located within the Sports, Health & Entertainment District pursuant to Texas Government Code Section 551.072 (Real Property).
- 6.2. Possible action on legal advice received from its attorneys in accordance with Tex. Gov't Code § 551.071 (1) about pending litigation, to wit: Case 1:20-cv-00978 Preston Hollow Capital, LLC v. Cottonwood Development Corporation, et al; pending in the United States District Court for the Western District of Texas, Austin Division.
7. ADJOURNMENT
8. CERTIFICATION

I certify that this notice of the **November 12, 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 9, 2020** at **10:50 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](mailto:City.Secretary@huttox.gov) or call (512) 759-4033 for assistance.