



City of Hutto

Agenda

Cottonwood Development Corporation Meeting Monday, June 29, 2020 at 5:00 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

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| 1. CALL SESSION TO ORDER | |
| 2. ROLL CALL | |
| 3. AGENDA ITEMS | |
| 3.1. Consideration and possible action regarding the minutes from June 11, 2020
Cottonwood Development Corporation Board of Directors meeting.
Cottonwood Development Corporation - 11 Jun 2020 | 3 - 5 |
| 3.2. Consideration and possible action regarding a resolution approving an
Interlocal Agreement between the City of Hutto and Cottonwood Development
Corporation.
Agenda Item Report - AIR-20-290 - Pdf
Hutto Interlocal Administrative Services Agreement Cottonwood and Hutto
Revised | 6 - 20 |
| 4. EXECUTIVE SESSION | |
| The Board of directors for the City of Hutto Cottonwood Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations]. | |
| 4.1. Receive legal advice pursuant to Texas Government Code 551.071(1) and (2) relating to the Hutto Sports, Health and Entertainment District: the Multi-Party Development Agreement: the Preston Hollow Capital, LLC Loan Agreement with Cottonwood Development Corporation and deliberations regarding Economic Development pursuant to Tex. Govt. Code 551.087; and deliberate the purchase or sale of real property within the Hutto Sports, Health and Entertainment District pursuant to Texas Government Code Section 551.072. | |
| 5. ADJOURNMENT | |
| 6. CERTIFICATION | |

I certify that this notice of the **June 29, 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 **June 26, 2020** at 3:00 P.M.



Holly Nagy, City Secretary

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.