



City of Hutto

Agenda

Cottonwood Development Corporation Meeting Wednesday, June 3, 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. PUBLIC COMMENT	
<i>[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the Board 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 Board Meeting.]</i>	
4. AGENDA ITEMS	
4.1. Consideration and possible action regarding the minutes from December 30, 2019 Cottonwood Board of Directors meeting. 12-30-19 DRAFT Minutes Cottonwood	3 - 4
4.2. Consideration and possible action regarding the minutes from January 27, 2020 Cottonwood Board of Directors meeting. 1-27-2020 DRAFT Minutes Cottonwood	5 - 7
4.3. Consideration and possible action regarding the minutes from February 10, 2020 Cottonwood Board of Directors meeting 2-10-2020 DRAFT Minutes Cottonwood	8 - 9
4.4. Consideration and possible action regarding the minutes from April 30, 2020 Cottonwood Board of Directors meeting. 4-30-2020 DRAFT Minutes Cottonwood	10 - 12
4.5. Consider and possible action on an agreement with the Bojorquez Law Firm,, P.C. to serve as General Counsel for the Cottonwood Development Corporation and authorize the Chairman to execute the agreement and authorize the Chairman to notify McGinnis Lochridge, Austin, Texas of the termination of legal services provided by McGinnis Lochridge, and consent to Bojorquez Law Firm, P.C. also representing Cottonwood Development Corporation.	
4.6. Consider and approve an agreement with the Russell Rodriguez Hyde & Bullock LLP to serve as Special Counsel for the Cottonwood Development Corporation.	

5. 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].

- 5.1. Receive legal advice concerning the Hutto Sports, Health and Entertainment District in accordance with Tex. Govt. Code § 551.071 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.
- 5.2. Receive legal advice concerning legal representation of Cottonwood Development Corporation.

6. RECONVENE TO OPEN SESSION

- 6.1. Discussion and possible action concerning the Hutto Sports, Health and Entertainment District in accordance with Tex. Govt. Code § 551.071 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.
- 6.2. Discussion and possible action concerning legal representation of Cottonwood Development Corporation.

7. ADJOURNMENT

8. CERTIFICATION

I certify that this notice of the **6/3/2020** Cottonwood Development Corporation meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on **5/29/2020** at **1:00 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.