



MINUTES
COTTONWOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Wednesday, June 3, 2020 at 5:00 PM
Hutto City Council Chambers
Hutto City Hall
500 West Live Oak,
Hutto, Texas

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

1. CALL TO ORDER: 5:00 PM

2. ROLL CALL: Members of the Board: Doug Gaul, Dan Thornton, Patti Martinez.

STAFF PRESENT: Michel Sorrell, ACM, CFO, Dottie Palumbo, City Attorney, and Holly Nagy, City Secretary

3. PUBLIC COMMENT: - None.

[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.]

4. AGENDA ITEMS:

4.1 Consideration and possible action regarding the minutes from December 30, 2019 Cottonwood Board of Directors meeting.

Board Member Martinez made a motion to approve item 4.1, Member Thornton seconded the motion. The motion passed unanimously. (3:0)

4.2 Consideration and possible action regarding the minutes from January 27, 2020 Cottonwood Board of Directors meeting.

Board Member Thornton made a motion to table item 4.2, Member Martinez seconded the motion. The motion passed unanimously. (3:0)

4.3 Consideration and possible action regarding the minutes from February 10, 2020 Cottonwood Board of Directors meeting.

Board Member Martinez made a motion to approve item 4.3, Member Thornton seconded the motion. The motion passed unanimously. (3:0)

- 4.4 Consideration and possible action regarding the minutes from April 30, 2020 Cottonwood Board of Directors meeting.

Board Member Martinez made a motion to approve item 4.4, Member Thornton seconded the motion. The motion passed unanimously. (3:0)

- 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.

Dottie Palumbo, City Attorney discussed services and proposed agreement. Agreement subject to Council approval and budget approval.

George Hyde, Partner of Russell Rodriguez Hyde & Bullock LLP spoke regarding agreement and representation. Dottie Palumbo, City Attorney discussed lack of previous agreement with McGinnis Lochridge.

Board Member Thornton made a motion to approve item 4.5 as presented, Board Member Martinez seconded the motion. The motion passed unanimously. (3:0)

- 4.6 Consider and approve an agreement with the Russell Rodriguez Hyde & Bullock LLP to serve as Special Counsel for the Cottonwood Development Corporation.

George Hyde, Partner of Russell Rodriguez Hyde & Bullock LLP spoke regarding proposed engagement agreement.

Board Member Martinez made a motion to approve Russell Rodriguez Hyde & Bullock LLP as Special Counsel to the Cottonwood Development Corporation. Board Member Thornton seconded the motion. The motion passed unanimously. (3:0)

5. **EXECUTIVE SESSION:** *(ENTERED: 5:16 PM)*

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:** *(RECONVENE 6:11 PM)*

6. 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. – *No action taken.*
6. B Receive legal advice concerning legal representation of Cottonwood Development Corporation.
– *No action taken.*
7. **ADJOURNMENT:** *6:12 PM*

**COTTONWOOD DEVELOPMENT
CORPORATION**

ATTESTED:

/s/
Doug Gaul, Chairman

/s/
Patti Martinez, Secretary