

# Hutto Park Foundation

## Board Meeting

Wednesday, October 14, 2020 at 7:00 PM

Hutto City Council Chambers

500 West Live Oak, Hutto, Texas

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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)

1. CALL MEETING 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 Board on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the Board. Each person providing public comment will be limited to 3 minutes.

*[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 may be placed on the further Board agenda.]*

4. AGENDA ITEMS
  - 4.1. Consideration and possible action on the minutes from the Parks Foundation Meeting held on September 9, 2020.
  - 4.2. General Discussion and Possible Action of Authorizing Payment of Incorporation Expenses.
  - 4.3. General Discussion and Possible Action on Adopting Conflict of Interest Policy.
  - 4.4. General Discussion and Possible Action on Adopting a Land Donation Policy.
  - 4.5. General Discussion and Update regarding 501(c)(3) application.
  - 4.6. Consideration and Possible Action on a contract for legal services with the Bojorquez Law Firm to provide legal services to the Board.
  - 4.7. Consideration and Possible Action on creation of logo, slogan, letterhead, and branding items, development of website, creation of application forms to serve on Board, and other items necessary to become operational.
  - 4.8. Update from Treasurer on financial tasks from Initial Meeting.
5. SUGGESTIONS FOR FUTURE AGENDA ITEMS
6. ADJOURNMENT

NOTE: The Board reserves the right to convene in Executive Session for consultation with their attorney on any item posted on the agenda.

Reasonable Accommodation: The Hutto Park Foundation 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.

#### CERTIFICATION

I certify that this notice of the **October 14, 2020** meeting of the Hutto Parks Foundation was posted on [www.huttotx.gov](http://www.huttotx.gov) website and the City Hall bulletin board, the principal place of business of the Hutto Park Foundation, in a place accessible to the public on October 9, **2020** at 3:00 **P.M.**

Signature: 

Printed Name: Angel Kavanaugh