



# City of Hutto

## Minutes

### Economic Development Corp. Type A and Type B

#### Board of Directors Meeting

Monday, February 23, 2026 at 6:00 PM

City Council Chambers

**1. CALL SESSION TO ORDER**

Meeting called to order at 6:14pm.

**2. ROLL CALL**

Secretary Gonzalez and Board Member Snyder absent. All others present.

2.1. Caitlin Morales, Vice Chair

Irma Gonzalez, Secretary/Treasurer

Mike Snyder, Board Member

Dan Thornton, Board Member

Evan Porterfield, Board Member

Jim Morris, Board Member

**3. PLEDGE OF ALLEGIANCE**

**4. 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 Hutto Economic Development Corporation Type A and the Hutto Economic Development Corporation Type B on agenda issues and on agenda issues (i.e., Corporation 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) 759-4913 during business hours. Each person providing public comment will be limited to 3 minutes. (Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits governing bodies from a full discussion, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the Corporation Staff for action may be placed on the agenda of a future meeting.)

None.

**5. EXECUTIVE SESSION**

The Board will now recess the open meeting and reconvene in executive session pursuant to Texas Government Code Section 551.071 (Attorney Consultation), 551.087 (Economic Development), and 551.072 (Real Property) to deliberate and seek legal advice regarding Project Sequel.

Recessed to Executive Session at 6:15pm

Convened in Executive Session at 6:17pm

Exited Executive Session at 6:24pm

Reconvened in Public Session at 6:25pm

No action taken in Executive Session.

**6. ACTION RELATIVE TO EXECUTIVE SESSION**

6.1. Consideration and possible action on Resolution R-HEDC-2026-011 to approve a Lease Agreement for Project Sequel.

Motion by Vice Chair Morales to approve as presented. Seconded by Board Member Morris. Passed 4-0.

7. **ADJOURNMENT**

Meeting adjourned at 6:26pm.

8. **CERTIFICATION**



Caitlin Morales, Vice Chair



Irma Gonzalez, Secretary

**HUTTO ECONOMIC DEVELOPMENT CORPORATION, TYPE A AND TYPE B  
RESOLUTION NO. R-HEDC-2026-012**

**A RESOLUTION OF THE HUTTO ECONOMIC DEVELOPMENT CORPORATION TYPE A AND TYPE B, APPROVING AND ADOPTING DOWNTOWN FAÇADE IMPROVEMENT GRANT PROGRAM; PROVIDING FOR REPEAL; PROVIDING LIMITATIONS ON APPLICABILITY; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, pursuant to the Development Corporation Act, Texas Local Government Code Chapters 501 through 505 (the “Act”), the City of Hutto created the Hutto Economic Development Corporation, Type A and Type B (the “Corporation”); and

**WHEREAS**, the Board of Directors for the Corporation (the “Board”) finds that the City of Hutto operates a Downtown Façade Improvement Grant Program (the “Program”) which is designed as a 50/50 reimbursement grant for exterior improvements that are visible from public streets, helping enhance the look and feel of the City of Hutto; and

**WHEREAS**, the Board sees the importance of investing in Downtown Hutto and wants to support projects that improve building appearance, preserve historic character, and encourage private investment in order to promote economic development with the City; and

**WHEREAS**, the Board finds that some of the projects within the Program are eligible for Corporation incentives pursuant to the Act; and

**WHEREAS**, the Board finds that participation in the Program will encourage economic development through infrastructure improvements that promote or development expanding business enterprises and the creation of primary jobs; and

**WHEREAS**, the Board desires to approve participation in the program and use of funds from the 2026 budget for properties used for commercial purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Hutto Economic Development Corporation, Type A and Type B Board of Directors that:

1. The findings and recitals set forth above are hereby determined to be true and correct and are incorporated into this Resolution as if fully stated herein.
2. The Board approves participation in the Downtown Façade Improvement Program with funding from the Fiscal Year 25-26 Annual Budget for City of Hutto Façade Grant Program projects for properties which are used for commercial purposes, which meet all legal requirements, and which are consistent with Corporation goals and incentive policies.

3. The board authorizes the Executive Director to take actions to coordinate with the City of Hutto in the administration of the Program consistent with the terms of the approval provided above.

4. This Resolution shall be and is hereby cumulative of all other resolutions of the Corporation, and this Resolution shall not operate to amend, change, supplement or repeal any such other resolutions or action of the Board insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Resolution, in which event such conflicting provisions, if any, in such other resolutions are hereby repealed.

5. Should any portion or part of this Resolution be held for any reason invalid or unenforceable by a court of competent jurisdiction, the same shall not be construed to affect any other valid portion hereof, but all valid portions hereof shall remain in full force and effect.

6. The Board hereby declares that written notice of the date, hour and place of the meeting at which this Resolution was adopted, was posted and that such meeting was open to the public as required by law at all times when this Resolution and the subject matter hereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

7. This Resolution shall become effective immediately upon passage.

**PASSED AND APPROVED** by the Board of Directors of the Hutto Economic Development Corporation, Type A and Type B on the 9th day of March, 2026.

APPROVED



Caitlin Morales, Vice Chairperson

ATTEST:



Irma Gonzalez, Secretary