



City of Hutto

Minutes

Economic Development Corp. Type A and Type B

Board of Directors Meeting

Thursday, January 15, 2026 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

Meeting called to order at 6:33pm.

2. ROLL CALL

Chair Carlson and Board Member Thornton absent, all other Board Members present.

- 2.1. Don Carlson, Chair
- 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. AGENDA ITEMS

- 3.1. Discuss and consider action on Resolution R-HEDC-2026-006 to award the construction contract for the Brushy Creek Wastewater Interceptor Phase Four Project to McKee Utility Contractors, LLC.
Motion by Vice Chair Morales to approve as presented with the identified edits addressed and corrected, including spelling and grammar errors throughout, dates for construction in Exhibit B updated and matching to language in contract, and satisfaction of section 9.4 regarding notice of outstanding right of way acquisition. Seconded by Board Member Morris. Passed 5-0.
- 3.2. Discussion and possible action on the updates to the Corporation's Strategic Plan.
Motion by Board Member Porterfield to make recommended revisions and bring back to the Board at their meeting on March 9, 2026. Seconded by Board Member Morris. Passed 5-0.
- 3.3. Discussion and possible action on the Success Matrix performance metrics for the Corporation.
Motion by Board Member Snyder to direct staff to prepare and publish public agenda items following the same protocol as is done for City Council agendas and meetings and directing staff to bring back recommended KPIs. Seconded by Board Member Porterfield. Passed 5-0.

4. FUTURE AGENDA ITEMS

None.

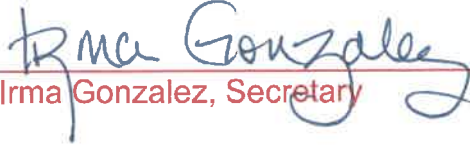
5. ADJOURNMENT

Meeting adjourned at 10:11pm.

6. CERTIFICATION



~~Don Carlson, Chair~~
Caitlin Morales, Vice Chair



Irma Gonzalez, Secretary