



City of Hutto

Minutes

Special Called Hutto Economic Development Corporation Board Meeting

Wednesday, May 6, 2026 at 5:30 PM
City Council Chambers

1. CALL SESSION TO ORDER

Meeting called to order at 5:30pm.

2. ROLL CALL

Vice Chair Morales and Board Member Thornton absent. All others present, quorum of 4.

- 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 the following economic development projects: Project Core, the planning and development of the Cottonwood Properties and any related incentives, the Purchase and Sale Agreement with Fidelis; the proposed Infrastructure Improvement Program; and the Temporary Construction Easement for Oncor at the Megasite.

Recessed to Executive Session at 5:35pm
Convened in Executive Session at 5:37pm
Exited Executive Session at 6:15pm

Reconvened in Public Session at 6:17pm
No action taken in Executive Session

6. ACTION RELATIVE TO EXECUTIVE SESSION

- 6.1. Discuss and consider action on Resolution R-HEDC-2026-023 on a purchase and sale agreement with Fidelis.
Motion by Board member Mike Snyder to approve resolution R-HEDC-2026-023 and to direct staff to communicate to Fidelis, all parties that have been communicated with regarding prospective recruitment. Seconded by Board Member Porterfield. Passed 4-0.
- 6.2. Discuss and consider action on Resolution R-HEDC-2026-033 to approve a Temporary Construction Easement (TCE) for Oncor located on Corporation owned property known as the Hutto Megasite.
Item moved up to follow Public Comment.
Motion by Board member Snyder to approve as presented. Seconded by Board Member Porterfield. Passed 4-0.

7. FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Motion by Board Member Porterfield to adjourn at 6:19pm. Seconded by Board Member Morris. No vote required for adjournment.

9. CERTIFICATION



Caitlin Morales, Vice Chair



Irma Gonzalez, Secretary/Treasurer