



City of Hutto

Agenda

Economic Development Corporation (EDC) Board Meeting and Community Development Corporation (CDC) Board Meeting Friday, May 21, 2021 at 5:00 PM City Council Chambers

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 huttotx.gov

- 1. CALL SESSION TO ORDER**
- 2. ROLL CALL**
- 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 Community Development Corporation on agenda issues and on non-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 fully 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.)

5. AGENDA ITEMS

- 5.1. Discuss and acknowledge the appointment of Director Victor Henry to the Board of Directors for the Hutto Economic Development Corporation and the Hutto Community Development Corporation by the Hutto City Council, effective May 6, 2021.
- 5.2. Discuss and acknowledge the appointment of any new director appointed to the Board of Directors for the Hutto Economic Development Corporations and the Hutto Community Development Corporation by the Hutto City Council, effective May 20, 2021.
- 5.3. Discuss and consider acknowledgement of the removal of the Chairman of the Board of Directors Steven Harris from the Hutto Economic Development Corporation and the Hutto Community Development Corporation Board of Directors by the Hutto City Council, effective May 6, 2021, as well as possible action to elect a new Chairman of the Board of Directors for both the Hutto Economic Development Corporation and the Hutto Community Development Corporation.
- 5.4. Discuss and possible action to rescind the motion approved in the February 1, 2021 Board of Directors meeting authorizing the Chairman of the Board of Directors to perform the day-to-day operations of the corporations and to direct staff and legal counsel as needed until policies are in place which will supersede this action, and to

authorize the Economic Development Executive Director to perform the day-to-day operations, direct staff and consult with legal counsel as needed.

6. EXECUTIVE SESSION

The Board may recess its Open Session and convene into Executive Session pursuant to Government Code Chapter 551 regarding the following:

- 6.1. Pursuant to sections 551.071, 551.072, and 551.087 to deliberate and seek the advice of its General Counsel regarding economic development incentive negotiations involving KTONIC, LLC., Texas State Technical College, and Pipeline projects.

7. EXECUTIVE SESSION ACTION ITEMS

- 7.1. Discussion and possible action on current projects, including KTONIC, LLC, Texas State Technical College and Pipeline projects.

8. ADJOURNMENT

9. CERTIFICATION

- 9.1. I certify that this notice of the May 21, 2021 Special Called Hutto Economic Development Corporation and the Hutto Community Development Corporation meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on Tuesday May 18, 2021 by 5:00 P.M.



Cheri Bowman, Business Retention Specialist
Hutto Community Development Corporation

The City of Hutto 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 or call (512) 759-4033 for assistance.

The Board reserves the right to recess the open session of the meeting and reconvene in Executive Session at any time between the meeting's opening and adjournment by majority vote on any item on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the Board's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the item discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney

General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.