AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT
   Any citizen wishing to speak during public comment regarding an item on or off the agenda may do so after completing the required registration card. In accordance with the Texas Attorney General’s Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes.

   3A. Remarks from visitors. (Three-minute time limit)

4. PUBLIC HEARINGS:

   4A. Consideration of a public hearing to consider approving a tax exempt financing in the maximum principal amount of $10 million to finance a project to be owned by Peripheral Investments, L.P. located at the Titan Innovation Industrial Park.

5. ADJOURNMENT
CERTIFICATION

I certify that this notice of the January 17, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on January 14, 2019 at _______.

Original Agenda Signed

Lynn Trumbul, Senior Assistant City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the Senior Assistant City Secretary at (512) 759-7559 or lynn.trumbul@huttotx.gov for assistance.
It is now 6:00 p.m. on Thursday, January 17, 2019, and I, Doug Gaul, Mayor of the City of Hutto, Texas, call this public hearing to order.

This public hearing is required under Section 147(f) of the Internal Revenue Code of 1986 for the purpose of receiving public comment with respect to the issuance by the Hutto Economic Development Corporation, pursuant to a plan of finance, of one or more series of private activity revenue bonds in an amount not to exceed $10,000,000.

The proceeds of such bonds will be used for the purpose of providing funds for the purchase of real property and construction of a 100,000 square-foot manufacturing facility for Peripheral Investments, L.P. to provide precision machining and sheet metal fabrication. The project will be acquired, constructed, improved, and installed at the Titan Innovation Industrial Park, a site located at the northwest corner of U.S. HWY 79 and S.H. 130, Hutto, Texas, within the boundaries of the City of Hutto, Texas.

Notice of this public hearing was published in the Taylor Press, a newspaper of general circulation within the City's boundaries, on January 2, 2019.

[No written comments sent by mail have been received by the City.]

Anyone who wishes to give comments regarding the bonds or the project should first give his or her name and address.

Is there anyone who wishes to give comments in favor of the bonds or the project?
Is there anyone who wishes to give comments against the bonds or the project?

Is there anyone else who wishes to give comments for or against the bonds or the project, or any other comments regarding the bonds or the Project?

There being no further comments, I declare this public hearing closed at _____ p.m. on Thursday, January 17, 2018.
MINUTES OF PUBLIC HEARING

RE: Hutto Economic Development Corporation Revenue Bonds (Peripheral Investments, L.P. Project) Series 2019

Doug Gaul, the Mayor of the City of Hutto, Texas (the "City") presiding officer of the City and the entity that authorized the creation of the Hutto Economic Development Corporation (the "Issuer"), called the Public Hearing to order at 6:00 p.m. on January 17, 2019, with respect to the referenced bonds (the "Bonds").

The Mayor declared that the Public Hearing, required under Section 147(f) of the Internal Revenue Code of 1986, was open for purposes of discussing the issuance by the Issuer of the Bonds in an aggregate principal amount not to exceed $10,000,000 and the project to be financed with the proceeds of the Bonds, to-wit: the purchase of real property and construction of a 100,000 square-foot manufacturing facility for Peripheral Investments, L.P. to provide precision machining and sheet metal fabrication (the "Project") located in Hutto, Texas.

The Hearing Officer declared that the required notice of the Public Hearing for the Project was published in the Taylor Press on January 2, 2019, being a newspaper of general circulation in the specific location of the Project, in the jurisdiction in which the public hearing was held, and in the jurisdiction of the City of Hutto, Texas.

Comments and discussions with respect to the Bonds and the Project are summarized in Exhibit A, attached hereto.

After sufficient time was given for all present to make their comments with respect to the Bonds and the Project, the Mayor declared the Public Hearing closed.
SIGNED AND SEALED this _____________, 2019.

_________________________________________   ______________________
City Secretary                          Mayor

(CITY SEAL)
EXHIBIT A

No comments were made by the general public at the public hearing with respect to this project.
CERTIFICATE OF CHIEF ELECTED OFFICER

The undersigned, Doug Gaul, hereby certify that I am the Mayor of the City of Hutto, Texas (the "City"), being duly elected at large, and that, as such, I am authorized to execute and deliver this Certificate of Chief Elected Officer (this "Certificate").

I hereby certify:

1. I am in receipt of evidence relating to a public hearing that was held on January 17, 2019 regarding the issuance of Hutto Economic Development Corporation Revenue Bonds (Peripheral Investments, L.P. Project) Series 2019 (the "Bonds"), after publication of Notice of Public Hearing in the Taylor Press, the minutes of which are attached hereto as Exhibit "A".

2. Based upon the resolution approved by the City Council of the City on January 17, 2019, I hereby approve the issuance of the Bonds and the financing of the project referred to in the public hearing is approved solely to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") and for no other purpose. The City shall have no liability related to the facilities or the financing.

EXECUTED this January ___, 2019.

CITY OF HUTTO, TEXAS

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Doug Gaul, Mayor