

Agenda



Board of Directors Meeting
in the Hutto Economic Development Corporation offices
located at 321 Ed Schmidt Boulevard, Suite 200, Hutto, Texas

Tuesday, February 17, 2009 at 5:30 p.m.

President Mario Perez
Vice President Jonas Miller
Treasurer Scott Heselmeyer
Secretary Jason Wirth

Board Member Joshua Lake
Board Member Anne Cano
Board Member Stan Briggs
Executive Director Scott Martinez

I. CALL MEETING TO ORDER

- Roll Call

II. PUBLIC COMMENT

The Board of Directors of Hutto EDC welcomes Public comment early in the agenda of regular meetings. Those wishing to speak must sign in before the meeting begins. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the agenda. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Speakers must observe a three-minute time limit and inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Board consideration.

1. Public Comment.

III. PRESENTATIONS

1. Presentation by the Hutto Chamber of Commerce and discussion regarding the Hutto Economic Development and Hutto Chamber of Commerce collaboration.

IV. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a board member or citizen, in which event items will be pulled from the consent agenda for separate consideration.

1. Approval of minutes of Hutto EDC Board of Directors Work Session – January 16, 2009.
2. Approval of minutes of Hutto EDC Board of Directors Meeting – January 20, 2009.
3. Approval of Hutto EDC Financial Report for the month ending January 31, 2009.

V. EXECUTIVE SESSION ITEMS

The Hutto EDC will adjourn Regular Session and convene into a Closed/Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to the Texas Government Code, Chapter 551.074: Personnel Matters:

1. Performance evaluation of the Executive Assistant.

The Hutto EDC will reconvene into open session to take any necessary action(s).

VI. FINAL ACTION ON EXECUTIVE SESSION ITEMS

The Hutto EDC will reconvene into open session to take any necessary action(s) regarding:

1. Finalization of performance evaluation of the Executive Assistant.

VII. CONSIDERATION AND POSSIBLE ACTION ITEMS

1. Consideration and possible action regarding Fiscal Year 2009 Budget Adjustments.
2. Consideration and possible action regarding the Hutto Economic Development Corporation's Financial Investment Policy.

3. Consideration and possible action regarding adding a fourth Board Member as a signature holder on the corporate financial accounts.

VIII. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Dated this 12th day of February, 2009

Lori Hines

Lori Hines
Operations Manager/Research Specialist

6:30 pm
Time

CERTIFICATION

I certify that the above Agenda was posted on the bulletin board located at Hutto City Hall, 401 W. Front Street, Hutto, Texas pursuant to Chapter 551 of the Texas Government Code.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Hutto Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this work session to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)

I certify that the above Agenda of the Hutto Economic Development Corporation was removed from the bulletin board located at Hutto City Hall, 401 W Front Street, Hutto, Texas on the _____ day of _____, 2009 at _____ am/pm.

Lori Hines, Operations Manager/Research Specialist