



Agenda

*Notice of Board of Directors Meeting at
Hutto City Hall
401 West Front Street, Hutto
Wednesday, March 19, 2008 – 7:00 pm*

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

Board Member Joshua Lake
Board Member Sally Velasquez
Board Member E.K. (Bud) Folley
Executive Director Scott Martinez

Pursuant to the Texas Government Code, Chapter 551, the Board of Directors of Hutto Economic Development Corporation, Texas will hold a meeting at 401 West Front St., Hutto, Texas and will consider the following matters to wit:

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. PRESENTATION(S)

1. None scheduled

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 Meeting – February 27, 2008
2. Approval of Hutto EDC Treasurer's Report for the month ending February 29, 2008

V. EXECUTIVE SESSION ITEM

The Hutto EDC will adjourn Regular Session and convene into a Closed/Executive Session pursuant to the Texas Government Code, Chapter 551.087 (Economic Development) to discuss the following:

1. Matters pertaining to possible incentive offers for North Town Commons Business Park
2. Information pertaining to prospective economic development projects.

The Hutto EDC will reconvene into Open Session for deliberation and possible action in regards to the above-mentioned matters.

VI. FINAL ACTION ON EXECUTIVE SESSION ITEMS

1. Consideration and possible action on possible incentive offers for North Town Commons Business Park
2. No action necessary

VII. CONSIDERATION AND POSSIBLE ACTION ITEMS

1. Consideration and possible action regarding a Letter of Intent for new office space
2. Consideration and possible action regarding Fiscal Year 2008 budget adjustments
3. Consideration and possible action regarding financial participation in a research program with United Commercial Real Estate

VIII. WORK SESSION

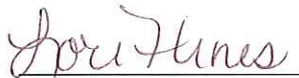
1. None scheduled

IX. ANNOUNCEMENTS AND BOARD REQUESTS FOR FUTURE AGENDA ITEMS

1. Progress Update – Scott Martinez
 - a. Joint workshop with Hutto City Council

X. ADJOURNMENT

Dated this 14th day of March, 2008



Lori Hines
Economic Development Coordinator

10:15 am
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 meeting 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 _____, 2007 at _____ am/pm.

Lori Hines, Economic Development Coordinator

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