

# Agenda



Board of Directors Work Session  
at the Holiday Inn Express Hotel & Suites  
located at 323 Ed Schmidt Boulevard, Hutto  
**Friday, November 21, 2008 at 8:00 am**

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 WORK SESSION TO ORDER**

- Roll Call

**II. WORKSHOP ITEMS**

The purpose of a workshop is information/education and not for action, and as the item will be brought back at a later date as an action item on the agenda.

- To present community assessment
- Development of Hutto Economic Development Corporation Five-Year Strategic Plan

**V. ADJOURNMENT**

Dated this 17<sup>th</sup> day of November, 2008

\_\_\_\_\_  
Lori Hines  
Operations Manager/Research Specialist

\_\_\_\_\_  
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 \_\_\_\_\_, 2008 at \_\_\_\_\_ am/pm.*

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Lori Hines, Operations Manager/Research Specialist