



Agenda

*Notice of Board of Directors Meeting at
Holiday Inn Express Hotel & Suites
323 Ed Schmidt Boulevard, Hutto
Tuesday, October 28, 2008 – 7:00 pm*

President Mario Perez	Board Member Joshua Lake
Vice President Jonas Miller	Board Member Ann Cano*
Treasurer Scott Heselmeyer	Board Member Stan Briggs*
Secretary Jason Wirth	Executive Director Scott Martinez

*To be sworn in at this meeting

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. SWEAR IN NEW BOARD MEMBERS

- a. Ann Cano – Term expires on December 30, 2009
- b. Stan Briggs – Term expires on December 30, 2010

III. 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

IV. PRESENTATION(S)

1. Presentation of Hutto EDC Insurance Coverage and Risk Management by Executive Director Scott Martinez

V. 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 – September 10, 2008
2. Approval of Hutto EDC Treasurer's Report for the month ending September 30, 2008

VI. CONSIDERATION AND POSSIBLE ACTION ITEMS

1. Consideration and possible action regarding the Hutto EDC By-Law Updates
2. Consideration and possible action regarding the Hutto EDC Credit Card Policy
3. Consideration and possible action regarding the Hutto EDC Employee Policies and Procedures Handbook Updates

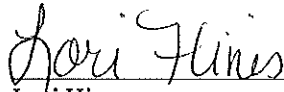
4. Consideration and possible action regarding the Executive Assistant Position
5. Consideration and possible action regarding the Hutto Business Update

VI. ANNOUNCEMENTS AND BOARD REQUESTS FOR FUTURE AGENDA ITEMS

1. Executive Director's Report

VII. ADJOURNMENT

Dated this 24th day of October, 2008



Lori Hines
Operations Manager/Research Specialist

11:45 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 _____, 2008 at _____ am/pm.

Lori Hines, Operations Manager/Research Specialist

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