



Agenda

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

Tuesday, February 15, 2011 at 5:30p.m.

President Mario Perez
Vice President Scott Heselmeyer
Treasurer Garry Guthrie
Board Member Anne Cano

Board Member Miranda Conley
Board Member Debi Price
Executive Director Scott Martinez

I. CALL MEETING TO ORDER

- a) Roll Call.

II. SWEARING IN OF NEW BOARD MEMBER

- a) Doug Fell

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.

- a) Public Comment.

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.

- a) Approval of minutes of the Hutto EDC Board of Directors Meeting – January 18, 2011.
- b) Approval of Hutto EDC Financial Report for the month ending January 31, 2011.

V. PRESENTATIONS

- a) Update and discussion regarding the Hutto EDC FY 2010 audit.
- b) Update and discussion regarding the proposed higher education center in Hutto, TX.
- c) Update and discussion regarding the SH130 Infrastructure Project between the City of Hutto and the Hutto Economic Development Corporation.
- d) Discussion regarding Hutto EDC Board retreat.
- e) Update and discussion regarding Hutto EDC Board officer elections.

VI. CONSIDERATION AND POSSIBLE ACTION ITEMS

- a) Consideration and possible action regarding professional services reimbursement related to the East Williamson County Higher Education Center.

VII. EXECUTIVE SESSION

The Hutto EDC Board 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:

- a) Update and discussion regarding Hutto Economic Development Projects.

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

VIII. FINAL ACTION ON EXECUTIVE SESSION ITEMS

- a) Update and discussion regarding Hutto Economic Development Projects.

IX. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted on February _____, 2011

Erin Graves
Operations Manager

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 _____, 2011 at _____ am/pm.

Erin Graves
Operations Manager