



Agenda

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

Tuesday, March 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 Doug Fell
Board Member Debi Price
Executive Director Scott Martinez

I. CALL MEETING TO ORDER

- a) 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.

- a) Public Comment.

III. 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 – February 15, 2011.
- b) Approval of Hutto EDC Financial Report for the month ending February 28, 2011.

IV. PRESENTATIONS

- a) Update and discussion regarding the proposed higher education center in Hutto, TX.
- b) Update and discussion regarding the SH130 Infrastructure Project between the City of Hutto and the Hutto Economic Development Corporation.
- c) Update and discussion regarding Hutto Day at the Capitol.

V. CONSIDERATION AND POSSIBLE ACTION ITEMS

- a) Consideration and possible action authorizing the Hutto Economic Development Corporation Board President to enter the Hutto Economic Development Corporation into an interlocal agreement with Texas State Technical College, the City of Hutto, and the Hutto Independent School District to provide funding for a higher education campus in Hutto.
- b) Election of Hutto Economic Development Corporation officers.

