

# Amended Agenda



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

**Tuesday, June 16, 2009 at 5:30 p.m.**

President Mario Perez  
Vice President Scott Heselmeyer  
Treasurer Jonas Miller  
Secretary Joshua Lake

Board Member Stan Briggs  
Board Member Anne Cano  
Board Member Garry Guthrie  
Executive Director Scott Martinez

Item 6, Number 3 was added to the agenda.

**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. PRESENTATIONS**

1. Presentation and discussion regarding an update of the Hutto Economic Development Corporation and Hutto Chamber of Commerce collaboration.

**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 – May 14, 2009.
2. Approval of Hutto EDC Financial Report for the month ending May 31, 2009.

**V. CONSIDERATION AND POSSIBLE ACTION ITEMS**

1. Consideration and possible action regarding the Hutto EDC Fiscal Year 2009 Audit.
2. Consideration and possible action regarding Fiscal Year 2010 Budget.

**VI. EXECUTIVE SESSION**

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 potential economic development projects.
2. Matters pertaining to a possible incentive for the Burge Business Park.

The Hutto EDC will remain in Closed/Executive Session pursuant to the Texas Government Code, Chapter 551.074 (Personnel Matters) to discuss the following:

3. Matters pertaining to the annual employment evaluations of the Executive Director, Operations Manager/ Research Specialist, and Executive Assistant.

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

**VII. FINAL ACTION ON EXECUTIVE SESSION ITEMS**

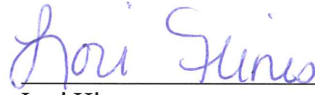
1. Consideration and possible action regarding matters pertaining to potential economic development projects.

2. Consideration and possible action regarding matters pertaining a possible incentive for the Burge Business Park.
3. Consideration and possible action regarding matters to annual employment evaluations of the Executive Director, Operations Manager/ Research Specialist, and Executive Assistant.

**VIII. BOARD REQUESTS FOR FUTURE AGENDA ITEMS**

**IX. ADJOURNMENT**

Dated this 12<sup>th</sup> day of June, 2009



Lori Hines  
Operations Manager/Research Specialist

4:00 pm  
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 \_\_\_\_\_, 2009 at \_\_\_\_\_ am/pm.*

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*Lori Hines, Operations Manager/Research Specialist*