



Agenda

Hutto Economic Development Corporation

*Called Meeting
In the Hutto City Hall
401 West Front Street, Hutto
Tuesday, October 2, 2007 – 7:00 pm*

President Mario Perez
Vice President Jonas Miller
Treasurer Scott Heselmeyer
Secretary Jason Wirth

Board Member Joshua Lake
Board Member Sally Velasquez
Board Member E.K. (Bud) Folley
Executive Director Scott Martinez

I. CALL TO ORDER

- Roll Call

II. EXECUTIVE SESSION ITEM

The Hutto Economic Development Board will convene into executive session pursuant to the Texas Government Code, Section 551.087 (Economic Development) to discuss the following:

1. Matters pertaining to a possible incentive package for Precision Engineered Ceramics, Inc.

III. FINAL ACTION ON EXECUTIVE SESSION ITEMS

The Hutto Economic Development Board will reconvene in open session to take any necessary action:

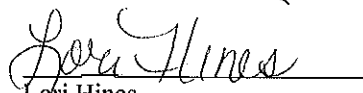
1. Consideration and possible action on a possible incentive package for Precision Engineered Ceramics, Inc.

IV. CONSIDERATION AND POSSIBLE ACTION ITEMS

1. Consideration and possible action on making the second and final funding payment to East Williamson County Higher Education Center

V. ADJOURNMENT

Dated this 27th day of September, 2007


Lori Hines
Economic Development Coordinator

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 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 2nd day of October, 2007 at 3:20 am/pm

Lori Hines

Lori Hines, Economic Development Coordinator

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