



Agenda

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

Tuesday, February 16, 2010 at 5:30 p.m.

President Mario Perez	Board Member Stan Briggs
Vice President Scott Heselmeyer	Board Member Anne Cano
Treasurer Jonas Miller	Board Member Garry Guthrie
Secretary Joshua Lake	Executive Director Scott Martinez

I. CALL MEETING TO ORDER

- a) Roll Call.

II. SWEARING IN OF REELECTED BOARD MEMBER

- a) Secretary Joshua Lake

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. PRESENTATIONS

- a) Presentation on FY 09 Financial Audit
- b) Update and discussion regarding the Hutto Economic Development Corporation and Hutto Chamber of Commerce collaboration.
- c) Update and discussion regarding the SH130 infrastructure Development Agreement between the City of Hutto and the Hutto Economic Development Corporation.

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.

- a) Approval of minutes of the Hutto EDC Board of Directors Meeting – January 19, 2010.
- b) Approval of Hutto EDC Financial Report for the month ending January 31, 2010.

VI. CONSIDERATION AND POSSIBLE ACTION ITEMS

None.

