



## Agenda

*Notice of Board of Directors Meeting at  
Hutto City Hall  
401 West Front Street, Hutto  
Wednesday, April 16, 2008 – 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

Pursuant to the Texas Government Code, Chapter 551, the Board of Directors of Hutto Economic Development Corporation, Texas will hold a meeting at 401 West Front St., Hutto, Texas and will consider the following matters to wit:

**I. CALL MEETING TO ORDER**

- Roll Call

**II. STAFF RECOGNITION**

**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.

1. Public Comment

**IV. PRESENTATION(S)**

1. None scheduled

**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.

1. Approval of minutes of Hutto EDC Board of Directors Meeting – March 31, 2008
2. Approval of Hutto EDC Treasurer's Report for the month ending March 31, 2008

**VI. CONSIDERATION AND POSSIBLE ACTION ITEMS**

1. Consideration and possible action regarding approving a Resolution of Support of the Hutto Independent School District's upcoming bond election
2. Consideration and possible action regarding continuing newsletter participation in the Hutto Business Update.
3. Consideration and possible action regarding a summer intern

**VII. EXECUTIVE SESSION ITEM**

The Hutto EDC will adjourn Regular Session and convene into a Closed/Executive Session pursuant to the Texas Government Code, Chapter 551.074 (Personnel Matters) to discuss the following:

- 1. Performance evaluation of the Executive Director

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

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

- 1. Consideration and possible action on the performance evaluation of the Executive Director

**IX. WORK SESSION**

- 1. None scheduled

**X. ANNOUNCEMENTS AND BOARD REQUESTS FOR FUTURE AGENDA ITEMS**

- 1. Progress Update – Scott Martinez

**XI. ADJOURNMENT**

Dated this 11<sup>th</sup> day of April, 2008



Lori Hines  
Economic Development Coordinator

9:35 am  
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 \_\_\_\_\_ day of \_\_\_\_\_, 2007 at \_\_\_\_\_ am/pm.*

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*Lori Hines, Economic Development Coordinator*

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