

Agenda



Board of Directors Meeting
at the Holiday Inn Express Hotel & Suites
located at 323 Ed Schmidt Boulevard, Hutto
Tuesday, November 18, 2008 – 7:00

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

Board Member Joshua Lake
Board Member Anne Cano
Board Member Stan Briggs
Executive Director Scott Martinez

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. 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 – October 28, 2008
2. Approval of Hutto EDC Treasurer's Report for the month ending October 31, 2008

IV. CONSIDERATION AND POSSIBLE ACTION ITEMS

1. Consideration and possible action regarding amending Section 3.7 of the Hutto EDC By-Laws to clarify the Board's role in the employment of the Executive Director
2. Consideration and possible action regarding changing the Hutto EDC regular meeting time.
3. Consideration and possible action regarding engaging Hejl, Lee, & Associates to develop infrastructure costs for land near and adjacent to SH130.

V. CONSIDERATION OF ITEMS FOR FUTURE AGENDAS

VI. ADJOURNMENT

Dated this 14th day of November, 2008

Handwritten signature of Lori Hines in cursive script.

Lori Hines
Operations Manager/Research Specialist

Handwritten time "6:20 pm" in cursive script.

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 _____, 2008 at _____ am/pm.

Lori Hines, Operations Manager/Research Specialist

Last printed 11/14/2008 4:40:00 PM