



Agenda

Hutto Economic Development Corporation

*Notice of Board of Directors Meeting at
Hutto City Hall
401 West Front Street, Hutto
Tuesday, October 16, 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

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. 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. PRESENTATION(S)

1. Review of Pertinent Items Currently Under Consideration by Hutto City Council

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 – September 18, 2007
2. Approval of Hutto EDC Treasurer's Report for the month ending September 30, 2007

V. EXECUTIVE SESSION ITEM

The Hutto EDC will adjourn Regular Session and convene into a Closed/Executive Session pursuant to the Texas Government Code, Chapter 551.087 (Economic Development) to discuss the following:

1. Update regarding a possible incentive package for Precision Engineered Ceramics, Inc.

VI. FINAL ACTION ON EXECUTIVE SESSION ITEMS

The Hutto EDC Board of Directors will reconvene in open session to take any necessary action(s):

1. None

VII. CONSIDERATION AND POSSIBLE ACTION ITEMS

1. Consideration and possible action regarding the second and final funding payment to East Williamson County Higher Education Center
2. Consideration and possible action regarding the Fiscal Year 2008 Work Plan
3. Consideration and possible action on the Fiscal Year 2008 Budget amendments
4. Consideration and possible action regarding moving November's meeting date due to the Thanksgiving Holiday

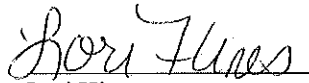
VIII. WORK SESSION

1. None scheduled

IX. ANNOUNCEMENTS AND BOARD REQUESTS FOR FUTURE AGENDA ITEMS

X. ADJOURNMENT

Dated this 12th day of October, 2007



Lori Hines
Economic Development Coordinator

11:15 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 11th day of October, 2007 at 9 am pm.



Lori Hines, Economic Development Coordinator

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