

# Agenda



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

**Monday, June 15, 2009 at 8:30 a.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

\*To be sworn in at this meeting

## SWEARING-IN OF NEW BOARD MEMBERS

- Swearing-in of newly appointed Board Members Anne Cano (term to expire December, 2011) and Garry Guthrie, (term to expire December, 2011).

## I. CALL MEETING TO ORDER

- Roll Call

## II. WORK SESSION

The purpose of a work session is information/education and not for action as the item(s) will be brought back at a later date as an action item(s) on future agenda(s).

1. Discussion regarding the Hutto EDC Board of Directors' e-mail accounts.
2. Work session on the Hutto Economic Development Corporation Fiscal Year 2010 Budget.

## III. ADJOURNMENT

Dated this 9<sup>th</sup> day of June, 2009

*Lori Hines*

Lori Hines  
Operations Manager/Research Specialist

*10:45 a.m.*  
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 work session 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 \_\_\_\_\_, 2009 at \_\_\_\_\_ am/pm.*

*Lori Hines, Operations Manager/Research Specialist*