



**AMENDED NOTICE**

of a Possible Quorum of the Board of Directors attending a First Thursday Power Breakfast in the Holiday Inn Express Hotel & Suites Meeting Room located at 323 Ed Schmidt Boulevard, Hutto, Texas

**Thursday, January 8, 2009 – 7:30 am**

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

A possible quorum of the Hutto Economic Development Corporation’s Board of Directors may attend a First Thursday Power Breakfast hosted by its staff to inform the public of its activities.

No action will be taken by the Board of Directors regarding official economic development business during this meeting.

**Dated this 22<sup>nd</sup> day of December, 2008**

*Lori Hines*

Lori Hines  
Operations Manager/Research Specialist

3:15 pm  
Time

**CERTIFICATION**

*I certify that the above Notice of Possible Quorum 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.*

*The Hutto Economic Development Corporation is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the Economic Development Coordinator at (512) 759-2806 for assistance.*

*I certify that the above Notice of Possible Quorum 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 12<sup>th</sup> day of January, 2009 at 10:20 am/pm.*

*Lori Hines*  
Lori Hines, Operations Manager/Research Specialist