



## Agenda

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

**Tuesday, August 16, 2011 at 5:30p.m.**

President Mario Perez  
Vice President Scott Heselmeyer  
Treasurer Garry Guthrie  
Secretary Anne Cano

Board Member Miranda Conley  
Board Member Doug Fell  
Executive Director Scott Martinez

### **I. CALL MEETING TO ORDER**

- a) 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.

- a) 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.

- a) Approval of minutes of the Hutto EDC Board of Directors Meeting – July 19, 2011.
- b) Approval of Hutto EDC Financial Report for the month ending July 31, 2011.

### **IV. PRESENTATIONS**

- a) Update and discussion regarding the planned higher education center in Hutto, TX.
- b) Update and discussion regarding the SH130 Infrastructure Project between the City of Hutto and the Hutto Economic Development Corporation.
- c) Update and discussion regarding Hutto Economic Development Corporation fiscal and investment policy.
- d) Update and discussion regarding railroad feasibility study.
- e) Update and discussion regarding the Board Retreat Report.
- f) Update and discussion regarding Retail Study.
- g) Update and discussion regarding 2011 Hutto EDC Annual Year-in-Review Banquet.

**V. EXECUTIVE SESSION**

The Hutto EDC Board 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:

- a) Update and discussion regarding Hutto Economic Development Corporation Projects.
- b) Discussion regarding possible purchase of the Hutto EDC office space.

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

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

- a) Consideration and possible action regarding Hutto Economic Development Corporation Projects.
- b) Consideration and possible action regarding possible purchase of the Hutto EDC office space.

**VII. BOARD REQUESTS FOR FUTURE AGENDA ITEMS**

**VIII. ADJOURNMENT**

Posted on August \_\_\_\_\_, 2011

\_\_\_\_\_  
Erin Graves  
Operations Manager

\_\_\_\_\_  
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 \_\_\_\_\_, 2011 at \_\_\_\_\_ am/pm.*

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Erin Graves  
Operations Manager