

# 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

**Tuesday, May 17, 2011 at 5:00 p.m.**

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

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

**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. Work session on the Hutto Economic Development Corporation Fiscal Year 2012 Budget.

**III. ADJOURNMENT**

**Dated this 13<sup>th</sup> day of May, 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*