



Agenda

Board of Directors Meeting
at Mario's Mexican Restaurant
located at 209 East Street, Hutto, Texas

Tuesday, December 13, 2011 at 5:30p.m.

President Mario Perez	Board Member Miranda Conley
Vice President Scott Heselmeyer	Board Member Doug Fell
Treasurer Garry Guthrie	Board Member Cary Rabb
Secretary Anne Cano	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

- a) Approval of minutes of the Hutto EDC Board of Directors Meeting – November 15, 2011.

IV. CONSIDERATION AND POSSIBLE ACTION ITEMS

- a) Consideration and possible action regarding Hutto EDC Financial Report for the month ending November 30, 2011.

V. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

VI. ADJOURNMENT

Posted on December _____, 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.

Erin Graves
Operations Manager