



# Agenda

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

**Thursday, October 29, 2009 at 12:00 pm**

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

**I. CALL WORK SESSION TO ORDER**

- Roll Call

**II. WORKSHOP ITEMS**

The purpose of a workshop is information/education and not for action, as the items will be brought back at a later date as an action item on the agenda.

- a) Presentation and discussion of the goals and objectives set forth in the Hutto Economic Development Corporation 2014 Strategic Guide.
- b) Presentation and discussion of economic incentive goals and priorities.

**III. ADJOURNMENT**

Dated this 26<sup>th</sup> day of October 2009

  
Erin Graves  
Operations Manager

10:15 AM  
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 \_\_\_\_\_, 2008 at \_\_\_\_\_ am/pm.*

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Erin Graves, Operations Manager