

Agenda



Board of Directors Meeting
in the Hutto City Hall
located at 401 West Front Street, Hutto, Texas

Thursday, March 26, 2009 at 5:30 p.m.

President Mario Perez
Vice President Scott Heselmeyer
Treasurer Jonas Miller

Board Member Joshua Lake
Board Member Stan Briggs
Executive Director Scott Martinez

I. CALL MEETING TO ORDER

1. 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.

1. Public Comment.

III. PRESENTATIONS/ANNOUNCEMENTS

1. Resignation of Board Members Jason Wirth and Anne Cano.
2. Presentation and discussion regarding an update of the Hutto Economic Development Corporation and Hutto Chamber of Commerce collaboration.
3. Presentation by Seanna Roysden, Executive Assistant, and discussion regarding Wilco Legislative Day and Hutto Day at the Capitol.

IV. 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.

1. Approval of minutes of Hutto EDC Board of Directors Meeting – February 17, 2009.
2. Approval of Hutto EDC Financial Report for the month ending February 28, 2009.

V. EXECUTIVE SESSION

The Hutto EDC 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:

1. Matters pertaining to potential economic development projects.

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

1. Consideration and possible action regarding matters pertaining to potential economic development projects.

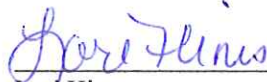
VII. CONSIDERATION AND POSSIBLE ACTION ITEMS

1. Consideration and possible action regarding the nomination and election of the Hutto EDC Board officers.
2. Consideration and possible action regarding adding authorized representatives to the TexPool account.
3. Consideration and possible action regarding obtaining Certificates of Deposit with Regions Bank.
4. Consideration and possible action on the provision of water/wastewater infrastructure for land proximate to SH130.

VIII. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Dated this 23rd day of March, 2009



Lori Hines
Operations Manager/Research Specialist

9:20 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 _____, 2009 at _____ am/pm.

Lori Hines, Operations Manager/Research Specialist