

Agenda



Notice of Board of Directors Workshop

at the Holiday Inn Express
located at 323 Ed Schmidt Boulevard, Hutto, Texas

Saturday, June 4, 2011 at 9:00 a.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 workshop 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. Workshop on the Hutto Economic Development Corporation Strategic Plan.

III. ADJOURNMENT

Dated this 1st day of June, 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