

Agenda



Called Board of Directors Meeting
at the Hutto Economic Development Corporation
located at 321 Ed Schmidt Boulevard, Suite 200, Hutto, Texas

Tuesday, April 29, 2014 at 9:00a.m.

Chairman Mario Perez Vice-Chairman Doug Fell Treasurer Garry Guthrie Secretary Anne Cano	Board Member L.C. Mayberry Board Member Kara Pinnelli Board Member Cary Rabb President Joey Grisham
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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. EXECUTIVE SESSION

The Hutto EDC will adjourn Regular Session and convene into Closed/Executive Session pursuant to the Texas Government Code, Chapter 551.087 (Economic Development) to discuss the following:

- a) Update and discussion of economic development incentives for Project Five Star.

The Hutto EDC will reconvene into Open Session for deliberation and possible action in regards to the above-mentioned items.

IV. FINAL ACTION ON EXECUTIVE SESSION ITEMS

- a) Consideration and possible action regarding economic development incentives for Project Five Star

V. CONSIDERATION AND POSSIBLE ACTION ITEMS

- a) Consideration and possible action regarding Resolution Authorizing and Approving a Loan From the Office of The Governor Economic Development and Tourism Division, Authorizing the Execution and Delivery of the Loan Agreement and Related Documents, Authorizing the Pledge of Sales and Use Tax Receipts and Other Matters in Connection Therewith.

VI. ADJOURNMENT

Posted on April 25, 2014

 Erin Klingemann
 Vice-President

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 _____, 2014 at _____ am/pm.

 Emily Butler
 Executive Assistant