

Agenda



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

Tuesday, December 11, 2012 at 4:30p.m.

President Mario Perez
Vice President Scott Heselmeyer
Treasurer Garry Guthrie
Secretary Anne Cano

Board Member Miranda Conley
Board Member Doug Fell
Board Member Cary Rabb
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. PRESENTATIONS

- a) Presentation from Strategic Government Resources.

IV. CONSENT ITEMS

- a) Approval of minutes of the Hutto EDC Board of Directors Meeting – October 16, 2012.
- b) Approval of minutes of the Hutto EDC Board of Directors Meeting – December 5, 2012.

V. CONSIDERATION AND POSSIBLE ACTION ITEMS

- a) Consideration and possible action regarding the acquisition agreement with the City of Hutto to lease unit 200 and unit 400 of the Hutto Office Condominium.
- b) Consideration and possible action regarding Hutto EDC Financial Report for the month ending October 31, 2012.
- c) Consideration and possible action regarding Hutto EDC Financial Report for the month ending November 30, 2012.
- d) Consideration and possible action regarding Hutto EDC Financial Investment Policy.

VI. EXECUTIVE SESSION

The Hutto EDC will remain in Closed/Executive Session pursuant to the Texas Government Code, Chapter 551.074 (Personnel Matters) to discuss the following:

- a) Update and discussion regarding the search for a new Hutto EDC Executive Director.
- b) Update and discussion regarding an interim Hutto EDC Executive Director.
- c) Update and discussion regarding exit interview with Hutto EDC Executive Director Scott Martinez.

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

VII. FINAL ACTION ON EXECUTIVE SESSION ITEMS

- a) Consideration and possible action regarding the search for a new Hutto EDC Executive Director.
- b) Consideration and possible action regarding an interim Hutto EDC Executive Director.
- c) Consideration and possible action regarding exit interview with Hutto EDC Executive Director Scott Martinez.

VIII. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Posted on December _____, 2012

Erin Klingemann
Business Retention Director

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 _____, 2012 at _____ am/pm.

*Erin Klingemann
Business Retention Director*