

Agenda



Board of Directors Meeting
at the Hutto Holiday Inn Express
located at 323 Ed Schmidt Boulevard, Hutto, Texas

Tuesday August 27, 2013 at 9:00a.m.

Chairman Mario Perez Vice Chairman Doug Fell Treasurer Garry Guthrie Secretary Anne Cano	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

- 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 551.074 (Personnel Matters) to discuss the following:

- a) Update and discussion regarding Hutto EDC staff.

The Hutto EDC Board will remain in Closed/Executive Session pursuant to the Texas Government Code, Chapter 551.087 (Economic Development) to discuss the following:

- b) Update and discussion regarding current economic development projects.

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 Hutto EDC staff.
- b) Consideration and possible action regarding current economic development projects.

V. PRESENTATIONS

- a) Update and discussion regarding the City of Hutto projects.
- b) Update and discussion regarding EWCHEC - Hutto.
- c) Update and discussion regarding community outreach.

VI. CONSENT ITEMS

- a) Approval of minutes of the Hutto EDC Board of Directors Meeting – July 10, 2013.

VII. CONSIDERATION AND POSSIBLE ACTION ITEMS

- a) Consideration and possible action regarding Hutto EDC Financial Report for the month ending June 30, 2013.
- b) Consideration and possible action regarding Hutto EDC Financial Report for the month ending July 31, 2013.

VIII. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Posted on August 23, 2013

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 _____, 2013 at _____ am/pm.

Erin Klingemann
Business Retention Director