

# Agenda



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

**Tuesday January 20, 2015 at 12:00 p.m.**

Chairman Mario Perez  
Vice-Chairman Doug Fell  
Secretary Anne Cano  
Board Member Cary Rabb

Board Member Paul Prince  
Board Member Doug Gaul  
Board Member Michael Smith  
Interim President Erin Klingemann

## **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. ELECTION OF OFFICERS**

- a) Chairman
- b) Vice-Chairman
- c) Treasurer
- d) Secretary

## **IV. PRESENTATIONS**

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

## **V. CONSENT ITEMS**

- a) Approval of minutes of the Hutto EDC Board of Directors Meeting – December 9, 2014
- b) Approval of minutes of the Hutto EDC Board of Directors Special Called Meeting – January 12, 2014.

## **VI. CONSIDERATION AND POSSIBLE ACTION ITEMS**

- a) Consideration and possible action regarding Hutto EDC Financial Report for the month ending December 31, 2014.
- b) Consideration and possible action regarding Hutto EDC financial reporting.

## **VII. EXECUTIVE SESSION**

The Hutto EDC will adjourn Regular Session and convene into Closed/Executive Session pursuant to the Texas Government Code, Chapter 551.071 (Consultation with Attorney) and reserves the right to convene in executive session as necessary during the meeting to discuss the following:

- a) Update and discussion regarding legal matters related to EDC Operations and Governance.

Pursuant to the Texas Government Code, Chapter 551.074 (Personnel Matters) and reserves the right to convene in executive session as necessary during the meeting to discuss the following:

- b) Update and discussion regarding Hutto EDC Interim President/CEO.
- c) Update and discussion regarding the search for a new Hutto EDC President/CEO.

Pursuant to the Texas Government Code, Chapter 551.087 (Economic Development) and reserves the right to convene in executive session as necessary during the meeting to discuss the following:

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

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


### VIII. FINAL ACTION ON EXECUTIVE SESSION ITEMS

- a) Consideration and possible action regarding Hutto EDC Interim President/CEO.
- b) Consideration and possible action regarding the search for a new Hutto EDC President/CEO.

### IX. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

### X. ADJOURNMENT

Posted on January 16, 2015



Emily Butler  
Executive Assistant

11:35 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).*

*Attendance by Other Elected or Appointed Officials:*

*It is anticipated that members of city council or other boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of city council or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of city council or the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of city council or the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that city council or board, commission or committee subject to the Texas Open Meetings Act. Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the EDC Executive assistant at (512) 759-2806.*

*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 \_\_\_\_\_, 2015 at \_\_\_\_\_ am/pm.*

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Emily Butler  
Executive Assistant