



Agenda

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

Tuesday February 17, 2015 at 12:00 p.m.

Chairman Mario Perez
Vice-Chairman Doug Fell
Treasurer Doug Gaul
Secretary Anne Cano

Board Member Cary Rabb
Board Member Paul Prince
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. PRESENTATIONS

- a) Update and discussion regarding the City of Hutto projects.
- b) Update and discussion regarding EDC/community outreach.
- c) Update and discussion regarding Hutto ISD projects.
- d) Update and discussion regarding amended City of Hutto Ordinance for Boards and Commissions.
- e) Update and discussion regarding Frame Switch Agreement for the mega site.
- f) Update and discussion regarding work sessions with the EDC Board and City Council.

IV. CONSENT ITEMS

- a) Approval of minutes of the Hutto EDC Board of Directors Meeting – January 20, 2015
- b) Approval of minutes of the Hutto EDC Board of Directors Special Called Meeting – January 26, 2015.
- c) Approval of the Hutto EDC Financial Report for the month ending January 31, 2015.

V. CONSIDERATION AND POSSIBLE ACTION ITEMS

- a) Consideration and possible action regarding changes to current Hutto EDC Bylaws.

VI. 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) and reserves the right to convene in executive session as necessary during the meeting to discuss the following:

- a) Update and discussion regarding the search for a new Hutto EDC President.
- b) Update and discussion regarding Hutto EDC staff salaries.

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:

- c) 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.

VII. FINAL ACTION ON EXECUTIVE SESSION ITEMS

- a) Consideration and possible action regarding the search for a new Hutto EDC President.
- b) Consideration and possible action regarding staff salaries.

VIII. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Posted on February 13, 2015

Christine Martinez 11:15 am
Christine Martinez Time
City Secretary

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.

Christine Martinez
City Secretary