



Agenda

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

Tuesday June 23, 2015 at 12:00 p.m.

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

Board Member Michael Smith
Board Member Chris Carey
Board Member Kim Engram
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 from the City of Hutto regarding current projects.
- b) Update and discussion regarding EDC/community outreach.

IV. CONSENT ITEMS

- a) Approval of minutes of the Hutto EDC Board of Directors Meeting – May 19, 2015.
- b) Approval of minutes of the Hutto EDC Board of Directors Meeting – June 16, 2015.
- c) Approval of the Hutto EDC Financial Report for the month ending May 31, 2015.

V. 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 to deliberate on the employment, evaluation and duties of Erin Klingemann.

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

VI. FINAL ACTION ON EXECUTIVE SESSION ITEMS

- a) Consideration and possible action to set compensation for Erin Klingemann.

VII. CONSIDERATION AND POSSIBLE ACTION ITEMS

- a) Consideration and possible action regarding the Hutto EDC FY 2016 proposed Budget.
- b) Consideration and possible action regarding a bulletin board for the Hutto EDC office.
- c) Consideration and possible action regarding a Chamber Gold Membership.

VIII. RECONVENE EXECUTIVE SESSION

The Hutto EDC will adjourn Regular Session and reconvene into Closed/Executive Session 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:

- a) Update and discussion regarding current economic development projects; Titanium, Advance, Mets, Red Onyx and possible prospects.

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 the search for a new Hutto EDC President.

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

IX. FINAL ACTION ON RECONVENED EXECUTIVE SESSION ITEMS

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

X. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

XI. ADJOURNMENT

Posted on June 19, 2015

 2:05 pm
Christine Martinez Time
Assistant 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
Assistant City Secretary