



Agenda

Board of Directors Meeting – Type A
City Hall – Council Chambers
401 West Front Street, Hutto, Texas
Monday, July 24, 2017 at 6:00 p.m.

Board Member
Board Member
Board Member
Board Member

Board Member
Board Member
Board Member

I. CALL SESSION TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. DESIGNATION OF ACTING CHAIRMAN

V. 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. Any discussion of the subject **must be limited** to a proposal to place the subject on the agenda for future Board consideration. TEX. GOV'T CODE § 551.042.

- a) Public Comment.

VI. EXECUTIVE SESSION

- a) Executive Session, as authorized by §551.074, Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, or duties of public officer or employees: President and CEO.

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 relative to executive session item VI(a).

VIII. ACTION ITEMS

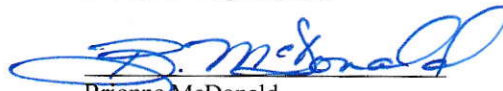
- a) Discussion and possible action regarding the election of officers.
- b) Discussion and possible action on the amendment of FY17 annual budget.
- c) Discussion and possible action on the adoption of FY18 annual budget.
- d) Discussion and possible action to authorize the chairperson to execute an agreement with the Hutto Economic Development Type B Corporation for services related to the advancement of economic development.

- e) Discussion and possible action on the formation of a sub-committee to develop and execute a transitional plan.
- f) Discussion and possible action to direct the City to solicit proposals to prepare a forensic audit.

IX. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted on July 21, 2017



Brionne McDonald
Assistant City Secretary

1:43pm
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 posted to the bulletin board located at Hutto City Hall, 401 W Front Street, Hutto, Texas on the _____ day of _____, 2017 at _____ am/pm.



Agenda

Board of Directors Meeting – Type B
City Hall – Council Chambers
401 West Front Street, Hutto, Texas
Monday, July 24, 2017 at 6:00 p.m.

Board Member	Board Member
Board Member	Board Member
Board Member	Board Member
Board Member	

I. CALL SESSION TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. 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. Any discussion of the subject **must be limited** to a proposal to place the subject on the agenda for future Board consideration. TEX. GOV'T CODE § 551.042.

- a) Public Comment.

V. ORGANIZATION MATTERS

- a) Designation of acting chairman
- b) Consideration and approval of organization of Corporation

VI. EXECUTIVE SESSION

- a) Executive Session, as authorized by §551.074, Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, or duties of public officer or employees: public officer and employment matters.

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 relative to executive session item VI(a).

VIII. ACTION ITEMS

- a) Discussion and possible action regarding the election of officers.
- b) Discussion and possible action on the adoption of FY17 annual budget.
- c) Discussion and possible action on the adoption of FY18 annual budget.
- d) Discussion and possible action to authorize the chairperson to execute a provisional service agreement with the City of Hutto.
- e) Discussion and possible action on the formation of a sub-committee to develop and execute a transitional plan.
- f) Discussion and possible action on establishing a regular meeting schedule.

IX. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted on July 21, 2017



Brionne McDonald
Assistant City Secretary

1:43 pm
Time

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