



Hutchins EDC
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HEDC Board Members

Raymond Elmore, President
Norma Harlin
Artis Johnson
Aurora Madrigal

Steve Nichols, Vice President
DeMarcus Odom
Mario Vasquez
Guy Brown, Executive Director

AGENDA

**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MAY 19, 2022 – 6:30 P.M.
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION OFFICE
103 WEST PALESTINE, HUTCHINS, TEXAS 75141**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that the Board of Directors of the City of Hutchins will meet on May 19, 2022 at 6:30 p.m. to conduct a Regular Meeting at the HEDC Office located at 103 West Palestine St, Hutchins, Texas, 75141 at which time the following items will be discussed and considered:

As authorized by Section 551.071 of the Texas Government Code, the Board of Directors reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.

NOTICE OF POSSIBLE CITY COUNCIL QUORUM

A QUORUM OF COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT AT THIS MEETING. HOWEVER, NO OFFICIAL CITY COUNCIL ACTION WILL BE CONSIDERED DURING THIS MEETING.

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A. CALL MEETING TO ORDER

1. Roll Call
2. Invocation

B. CITIZEN COMMENTS *The Citizen Comments portion of the Agenda is an opportunity for the public to address the Board on any subject. However, in accordance with the Texas Open Meetings Act, the Board cannot discuss issues raised or make any decision at this time. Issues raised may be referred to HEDC Staff for research and possible future action.*

C. CONSENT AGENDA: *All items presented in the Consent Agenda require no deliberation by the Board. Each Board member has the opportunity of removing an item from this agenda so that it may be considered separately.*

1. Consideration and action regarding the Minutes of the Hutchins Economic Development Corporation Meeting held on March 24, 2022.

D. PUBLIC HEARINGS

None

E. REGULAR AGENDA

1. Consideration and action regarding request for incentive for Industrial Project to be located at 1333 West Wintergreen Road.
2. Consideration and action regarding sponsorship of a Community Garden hosted by Cynthia Mickens Ministries and located at 302 W Palestine St in Hutchins.
3. Discuss HEDC 2022 – 2023 Budget.
4. Update on HEDC activities and projects.

F. EXECUTIVE SESSION

NONE

G. ADJOURNMENT

Certification: I certify that a copy of the May 19, 2022 agenda of items to be considered by the Hutchins Economic Development Corporation was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website www.cityofhutchins.org, in accordance with Chapter 551 of the Texas Government Code.



Guy Brown
Executive Director

Date/Time Posted: 5/13/2022 5:00PM Date/Time Removed: _____

ACCESSIBILITY STATEMENT

A request for special services must be received at least 72 hours in advance of scheduled meeting. For assistance please call the HEDC office at 972-225-4449 or email the Executive Director at gbrown@cityofhutchins.org.