



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, JUNE 30, 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 June 30, 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.

As authorized by Section 551.071 of the Texas Government Code, the HEDC 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.

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 May 19, 2022.

D. PUBLIC HEARINGS

None


E. REGULAR AGENDA

1. Consideration and action regarding request for incentive for Economic Development Project Grant for property located at 101 South Interstate 45, Suite 16 and recommending the same to the Hutchins City Council.
2. Consideration and action regarding **Resolution No. 210708-1**, A RESOLUTION OF THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, RECOMMENDING THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR THE FISCAL YEAR, OCTOBER 01, 2022 THROUGH SEPTEMBER 30, 2023 TO THE HUTCHINS CITY COUNCIL.
3. Consideration and Action regarding **Resolution 22 06 30 – 2**, A RESOLUTION OF THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, AMENDING THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR THE FISCAL YEAR, OCTOBER 01, 2021 THROUGH SEPTEMBER 30, 2022, SO AS TO INCLUDE THEREIN CERTAIN ADJUSTMENTS WHICH, OWING TO UNFORESEEN CONDITIONS, ARE NECESSARY AND WHICH COULD NOT, BY REASONABLE THOUGHT AND ATTENTION, HAVE BEEN INCLUDED IN THE ORIGINAL BUDGET; PROVIDING THAT EXPENDITURES FROM SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID AMENDED BUDGET; PROVIDING AN EFFECTIVE DATE AND RECOMMENDING THE HUTCHINS CITY COUNCIL.
4. Update on HEDC Activities.

**F. EXECUTIVE SESSION
NONE**

G. ADJOURNMENT

Certification: I certify that a copy of the June 30, 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: 6/24/2022 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.