



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, Ex. Director**

**AGENDA**

**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 27, 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 October 27, 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 August 25, 2022.

**D. PUBLIC HEARINGS**

None

**E. REGULAR AGENDA**

1. Consideration and action regarding request for Economic Development Project Grant for property located at 801 West Palestine Street and recommending the same to the Hutchins City Council.
2. Executive Director Report on Development, Capital Improvements and Projects in the City of Hutchins.

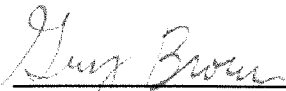
**F. EXECUTIVE SESSION**

1. In accordance with Texas Government Code, Section 551.087 (1), to discuss or deliberate regarding commercial or financial information that the city has received from a business that the city seeks to have locate, stay or expand in or near the territory of the City of Hutchins and with which the city is conducting Economic Development negotiations; and to deliberate the offer of a financial or other incentive to the business prospect; and (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision  
(A): *Project Photon*  
(B): *Project Mustang*

**G. RECONVENE INTO REGULAR SESSION** and take any action necessary as a result of Executive Session.

**H. ADJOURNMENT**

**Certification:** I certify that a copy of the October 27, 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](http://www.cityofhutchins.org), in accordance with Chapter 551 of the Texas Government Code. Posted on Friday, October 21, 2022, before 5:00 p.m.



Guy Brown  
Executive Director

**ACCESSIBILITY STATEMENT**

A request for special services must be received at least 24 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](mailto:gbrown@cityofhutchins.org).