



Hutchins EDC
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**AGENDA
CALLED MEETING
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
HEDC OFFICE • 103 PALESTINE STREET
THURSDAY, FEBRUARY 14, 2019
6:30 P. M.**

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A CALLED MEETING AT 6:30 P.M. ON THURSDAY, FEBRUARY 14, 2019 AT CITY OF HUTCHINS EDC OFFICE, 103 PALESTINE, HUTCHINS, TX 75141. THIS IS AN OPEN MEETING, OPEN TO THE PUBLIC, SUBJECT TO THE OPEN MEETING LAWS OF THE STATE OF TEXAS AND, AS IS LAW, WAS DULY POSTED BY 5:00 P.M., FEBRUARY 8, 2019.

Board Members

**Raymond Elmore, President
Norma Harlin
Artis Johnson
David Mackey**

**Steve Nichols, Vice President
Marvin Pitts
Mario Vasquez
Guy Brown, Executive Director**

1. Call Meeting to Order
2. Invocation
3. Roll Call
4. Consideration and Action regarding approval of the Minutes of the HEDC Meeting held on September 20, 2018.
5. Consideration and Action regarding acceptance of Hutchins EDC Annual Audit for Fiscal Year Ending September 30, 2018 performed by Yeldell, Wilson, Wood and Reeve, P.C..
6. Report and discussion regarding HEDC and City of Hutchins economic development activities.
7. Reports
 - a) President
 - b) Board Members
 - c) Executive Director
8. Citizen Comments.
9. Adjournment.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours before the meeting time.

Date: February 8, 2019; 5:00 p.m.



Guy Brown
Executive Director

If you plan to attend this public meeting and you have a disability that requires Regular arrangements, please contact the HEDC Office at 972-225-4449 forty-eight (48) hours before meeting time and reasonable accommodations will be made.