



Hutchins EDC
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**AGENDA
CALLED MEETING
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
HEDC OFFICE • 103 PALESTINE STREET
THURSDAY, AUGUST 15, 2019
6:30 P. M.**

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A CALLED MEETING AT 6:30 P.M. ON THURSDAY, AUGUST 15, 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., AUGUST 9, 2019.

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.

Board Members

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

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

1. Call Meeting to Order
2. Roll Call
3. Introduce New Board Member and Review Board Terms.
4. Consideration and Action regarding approval of the Minutes of the HEDC Meeting held on June 20, 2019.
5. Election of Officers:
 - a. President
 - b. Vice President
6. **PUBLIC HEARING:** regarding an HEDC Economic Development Capital Improvement Program.
7. Consideration and action regarding HEDC Economic Development Capital Improvement Program.
8. Consideration and Action regarding Resolution #190815-1, a Resolution recommending the HEDC 2019 – 2020 Budget to the Hutchins City Council.

9. Consideration and Action regarding HEDC sponsored Local Business Event.

10. Discuss HEDC goals and activities for 2019 – 2020.

11. Reports

- a) President
- b) Board Members
- c) Executive Director

12. Citizen Comments.

13. 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: August 9, 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.