



Hutchins EDC
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**AGENDA
CALLED MEETING
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
HEDC OFFICE • 103 PALESTINE STREET
THURSDAY, SEPTEMBER 20, 2018
6:30 P. M.**

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A CALLED MEETING AT 6:30 P.M. ON THURSDAY, SEPTEMBER 20, 2018 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., SEPTEMBER 20, 2018.

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 June 14, 2018.
5. Consideration and Action regarding Resolution 180920-1, a Resolution of the HEDC Board of Directors Amending Authorized Hutchins Economic Development Corporation Representatives for the Texas Local Government Investment Pool (TexPool).
6. Discuss potential hotel and retail development on property located at the northwest corner of Interstate 45 and Wintergreen Road in Hutchins.
7. Report and discussion regarding HEDC and City of Hutchins economic development activities.
8. Reports
 - a) President
 - b) Board Members
 - c) Executive Director
9. Citizen Comments.
10. 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: September 14, 2018; 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.