



**AGENDA**  
**REGULAR MEETING**  
**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)**  
**HEDC OFFICE • 103 PALESTINE STREET**  
**THURSDAY, JULY 20, 2017**  
**6:30 P. M.**

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING AT 6:30 P.M. ON THURSDAY, JULY 20, 2017 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., JULY 14, 2017.

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 May 11, 2017.
5. Consideration and Action regarding Resolution #170720-1, a Resolution recommending the HEDC 2017 – 2018 Budget to the Hutchins City Council
6. Consider and Approve Resolution #170720-2, A resolution authorizing signature authority for the Hutchins Economic Development Corporation bank depository agreement with American National Bank of Texas.
7. Consideration and Action regarding recommendation of Tax Abatement and other incentives for Katoen Natie (KTN) dba. DP Terminal LP Project on approximately 41.259 acres property located south of Wintergreen Road and east of Lancaster/Hutchins Road in Hutchins.
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: July 14, 2017; 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.