



Hutchins EDC  
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**AGENDA  
REGULAR MEETING  
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)  
HEDC OFFICE • 103 PALESTINE STREET  
THURSDAY, JUNE 14, 2018  
6:30 P. M.**

**THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING AT 6:30 P.M. ON THURSDAY, JUNE 14, 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., JUNE 8, 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 February 15, 2018.
5. Consideration and Action regarding acceptance of Hutchins EDC Annual Audit for Fiscal Year Ended September 30, 2017 performed by Yeldell, Wilson, Wood and Reeve, P.C.
6. Consideration and Action regarding Resolution #180614-1, a Resolution recommending the HEDC 2018 – 2019 Budget to the Hutchins City Council.
7. Discuss median improvements and landscaping for West Wintergreen Road.
8. Presentation and discussion regarding HEDC and City of Hutchins economic development activities.
9. Election of HEDC Officers:
  - a. President
  - b. Vice President
10. Reports
  - a) President
  - b) Board Members
  - c) Executive Director

11. Citizen Comments.

12. 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: June 8, 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.