



Hutchins EDC  
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### HEDC Board Members

Raymond Elmore, President  
Norma Harlin  
Artis Johnson  
Aurora Madrigal

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

**AGENDA**  
**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**THURSDAY, MAY 13, 2021 – 6:30 P.M.**  
**HUTCHINS COMMUNITY CENTER**  
**500 W. HICKMAN ST., HUTCHINS, TEXAS 75141**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that the Board of Directors of the City of Hutchins will meet on May 13, 2021 at 6:30 p.m. to conduct a Regular Meeting at the Hutchins Community Center located at 500 W. Hickman St, Hutchins, Texas, 75141 at which time the following items will be discussed and considered:

**The following social distancing protocols will be in effect at the Hutchins Community Center.**

- **The maximum number of occupants allowed at this location is fifteen (15).**
- **Maintain at least six (6) feet apart from other members of the public and city staff.**
- **Mask or Face coverings required.**
- **Temperature Checks Upon Entry – everyone entering will have a no-touch thermometer scan.**
- **Sanitize hands upon entering and exiting the building. A sanitizing station will be available.**
- **Citizens are not allowed to congregate in the Community Center or on the property during or after the meetings.**

*As authorized by Section 551.071 of the Texas Government Code, the Board of Directors reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.*

**NOTICE OF POSSIBLE CITY COUNCIL QUORUM**

A QUORUM OF COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT AT THIS MEETING. HOWEVER, NO OFFICIAL BOARD OF DIRECTORS ACTION WILL BE CONSIDERED DURING THIS MEETING.

*As authorized by Section 551.071 of the Texas Government Code, the HEDC Board of Directors reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.*

**A. CALL MEETING TO ORDER**

1. Roll Call
2. Invocation

**B. CITIZEN COMMENTS** *The Citizen Comments portion of the Agenda is an opportunity for the public to address the Board on any subject. However, in accordance with the Texas Open Meetings Act, the Board*

*cannot discuss issues raised or make any decision at this time. Issues raised may be referred to HEDC Staff for research and possible future action.*

**C. CONSENT AGENDA:** *All items presented in the Consent Agenda require no deliberation by the Board. Each Board member has the opportunity of removing an item from this agenda so that it may be considered separately.*

1. Consideration and action regarding the Minutes of the Hutchins Economic Development Corporation Meeting held on March 11, 2021.

**D. PUBLIC HEARINGS**  
None

**E. REGULAR AGENDA**

1. Consideration and action regarding HEDC 2021 – 2022 Budget.
2. Consideration and action regarding HEDC Newsletter.
3. Consideration and action regarding HEDC Economic Development Capital Improvements Plan.
4. Consideration and action regarding acceptance of the 2019 – 2020 HEDC Annual Audit prepared by YWRD, P.C.
5. Update on HEDC activities and projects.
6. Adjournment.

**Certification:** I certify that a copy of the May 13, 2021 agenda of items to be considered by the Hutchins Economic Development Corporation was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website [www.cityofhutchins.org](http://www.cityofhutchins.org), in accordance with Chapter 551 of the Texas Government Code.

Guy Brown

Guy Brown  
Executive Director

Date/Time Posted: 05/6/2021 before 5:00 p.m.

Date/Time Removed: \_\_\_\_\_

#### ACCESSIBILITY STATEMENT

A request for special services must be received at least 72 hours in advance of scheduled meeting. For assistance please call the HEDC office at 972-225-4449 or email the Executive Director at [gbrown@cityofhutchins.org](mailto:gbrown@cityofhutchins.org).