



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, JULY 8, 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 July 8, 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.
- 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 May 13, 2021.

D. PUBLIC HEARINGS

1. **Public Hearing:** The Hutchins Economic Development Corporation (HEDC) proposes to initiate a 4B Project for the purpose of infrastructure improvements to a commercial area located near 584 N. Freeway Service Road within the City of Hutchins. The HEDC is considering supporting the construction of infrastructure to service the area including roadway improvements.

E. REGULAR AGENDA

1. Consideration and action regarding recommendation of 4B Project to the City Council for the purpose of roadway infrastructure improvements to a commercial area located near 584 N. Freeway Service Road within the City of Hutchins.
2. Consideration and action regarding **RESOLUTION NO. 210708-1, A RESOLUTION OF THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, RECOMMENDING THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR THE FISCAL YEAR, OCTOBER 01, 2021 THROUGH SEPTEMBER 30, 2022 TO THE HUTCHINS HEDC BOARD OF DIRECTORS.**
3. Consideration and Action regarding **RESOLUTION 210708-2, A RESOLUTION OF THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS APPROVING A HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC) ECONOMIC DEVELOPMENT CAPITAL IMPROVEMENTS PROGRAM.**
4. Update on HEDC activities and projects.

F. EXECUTIVE SESSION

1. In accordance with Texas Government Code, Section 551.087 (1), to discuss or deliberate regarding commercial or financial information that the city has received from a business that the city seeks to have locate, stay or expand in or near the territory of the City of Hutchins and with which the city is conducting Economic Development negotiations; and to deliberate the offer of a financial or other incentive to the business prospect; and (2) to deliberate the offer of a financial or other

incentive to a business prospect described by Subdivision (1): *Project Photon Distribution Center*

G. RECONVENE INTO REGULAR SESSION and take any action necessary as a result of Executive Session.

H. ADJOURNMENT

Certification: I certify that a copy of the July 8, 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, in accordance with Chapter 551 of the Texas Government Code.

Guy Brown
Executive Director

Date/Time Posted: _____

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.