



AGENDA
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
CALLED MEETING
HUTCHINS ECONOMIC DEVELOPMENT BUILDING – 103 W. PALESTINE STREET
THURSDAY, NOVEMBER 12, 2009
6:30 P. M.

HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A CALLED MEETING AT 6:30 P.M. ON THURSDAY, NOVEMBER 12 2009 AT THE HUTCHINS ECONOMIC DEVELOPMENT OFFICE LOCATED AT 103 W. PALESTINE STREET IN HUTCHINS, TEXAS. 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 AT 4:45 P.M., NOVEMBER 9, 2009.

- I. Call Meeting to Order
- II. Invocation
- III. Roll Call
- IV. Discussion and necessary action regarding approval of minutes of the HEDC meeting held on October 8, 2009.
- V. **Public Hearing:** regarding a 4B Economic Development Project for the Wintergreen Overpass Project Development Fee to Dallas County in the amount of \$50,000.
- VI. Discussion and action regarding a 4B Economic Development Project for the Wintergreen Overpass Project Development Fee to Dallas County in the amount of \$50,000.
- VII. **Public Hearing:** regarding a 4B Economic Development Project for Improvements to City Hall.
- VIII. Discussion and action regarding 4B Economic Development Project for improvements at City Hall.
- IX. **Public Hearing:** regarding a 4B Economic Development Project for engineering services for the reconstruction of Finn Road in the amount of \$8,800.
- X. Discussion and action regarding a 4B Economic Development Project for engineering services for the reconstruction of Finn Road in the amount of \$8,800.
- XI. Consideration and action regarding annual membership to Texas-21.
- XII. Reports:
 - a. Executive Director
 - b. President
 - c. Board Members
- XIII. Approval of Reports
- XIV. Citizen Forum
- XV. Adjournment

John Hubbard