



**AGENDA**  
**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)**  
**CALLED MEETING**  
**HUTCHINS ECONOMIC DEVELOPMENT BUILDING – 103 W. PALESTINE STREET**  
**THURSDAY, MAY 20, 2010**  
**6:30 P. M.**

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A CALLED MEETING AT 6:30 P.M. ON THURSDAY, MAY 20, 2010 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 BY 4:30 P.M., MAY 17, 2010.

- I. Call Meeting to Order
- II. Invocation
- III. Roll Call
- IV. Discussion and necessary action regarding approval of minutes of the HEDC meetings held on April 1, 2010
- V. Public Hearing: regarding a Keep Hutchins Beautiful Grant for Comfleet Trucks & Equipment Coatings, 911 IH-45 South, Hutchins, TX
- VI. Discussion and necessary action regarding a Keep Hutchins Beautiful Grant for Comfleet Trucks & Equipment Coatings, 911 IH-45 South, Hutchins, TX:
- VII. Discussion and necessary action regarding acceptance of the resignation of the Executive Director
- VIII. Reports:
  - a. Executive Director
  - b. President
  - c. Board Members
- IX. Executive Session:

Section 551.074, Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Executive Director
- X. Reconvene and consider action, if any, resulting from Executive Session.
- XI. Adjournment

Sign interpretive services for public meetings must be requested at least 72 hours in advance of the meeting. Call City Secretary's office at (972) 225-6121.