



**AGENDA**  
**SPECIAL MEETING**  
**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)**  
**CITY OF HUTCHINS FIRE STATION #2 • 1525 E. WINTERGREEN ROAD**  
**TUESDAY, AUGUST 24, 2010**  
**6:30 P. M.**

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A SPECIAL MEETING AT 6:30 P.M. ON TUESDAY, AUGUST 24, 2010 AT CITY OF HUTCHINS FIRE STATION #2 LOCATED AT 1525 E. WINTERGREEN ROAD, 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., AUGUST 20, 2010.

1. Call Meeting to Order
2. Invocation
3. Roll Call
4. Consideration and action regarding approval of Minutes of the HEDC Meeting held on May 20, 2010.
5. Consider all matters incident and related to approving and authorizing the execution of a project contract between the City of Hutchins and the Hutchins Economic Development Corporation, including the adoption of Resolution 100824-1 authorizing such project contract.
6. Consideration and action regarding HEDC Financial Report.
7. **Public Hearing:** Amendment of the HEDC 2009 - 2010 Budget.
8. Consideration and action regarding approval of Resolution 100824-2, a resolution amending the HEDC 2009 – 2010 Budget.
9. **Public Hearing:** HEDC 2010 - 2011 Budget.
10. Consideration and action regarding approval of Resolution 100824-3, a resolution approving the HEDC 2010 – 2011 Budget.
11. **Convene Executive Session:**

Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:

§ Section 551.086 to deliberate offer of a financial or other incentive to business prospects with which the Hutchins Economic Development Corporation is conducting economic development negotiations.
12. Consideration and action regarding incentive request from Holiday Inn Express Project.
13. Consideration and action to authorize Executive Director as a signatory on the HEDC Checking Account.
14. Consideration and action regarding continuing education efforts of the Executive Director.
15. Consideration and action regarding purchase of office equipment.
16. Reports:
  - a. Executive Director
  - b. President
  - c. Board Members

17. Citizen Comments.

18. 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: August 20, 2010; 5:00 p.m.



Guy Brown  
Executive Director

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Guy Brown at 972-225-4449 forty-eight (48) hours before meeting time and reasonable accommodations will be made.