



AGENDA
REGULAR MEETING
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
HEDC OFFICE • 103 PALESTINE ST.
THURSDAY, DECEMBER 9, 2010
6:30 P. M.

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING AT 6:30 P.M. ON THURSDAY, DECEMBER 9, 2010 AT CITY OF HUTCHINS EDC OFFICE, 103 PALESTINE, 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., DECEMBER 3, 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 August 24, 2010.
5. Consider all matters incident and related to approving and authorizing the execution of a project contract between the Hutchins Economic Development Corporation and Catalyst Commercial, including the adoption of Resolution 101209-1 authorizing such project contract.
6. Consideration and action regarding HEDC Financial Report.
7. Consideration and action regarding HEDC Annual Audit for period ending September 30, 2009 prepared by Yeldell, Wilson & Company.
8. **Convene Executive Session:**
Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:
§ Section 551.074, Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Executive Director.
9. Consideration and action regarding six month review of Executive Director.
10. Election of HEDC officers:
 - a. President
 - b. Vice President
11. Reports:
 - a. Executive Director
 - b. President
 - c. Board Members
12. Citizen Comments.
13. 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: December 3, 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.