



Hutchins EDC
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MINUTES
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 13, 2024 – 6:30 P.M.
HEDC OFFICE – 103 WEST PALESTINE
500 W. HICKMAN ST., HUTCHINS, TEXAS 75141

The Hutchins Economic Development Corporation Board of Directors met on June 13, 2024, at 6:30 p.m. to conduct a regular meeting at the Hutchins Economic Development Office located at 103 West Palestine St, Hutchins, Texas, 75141 at which time the following items were discussed and considered:

ATTENDANCE:

BOARD MEMBERS

Raymond Elmore, President
Norma Harlin
Artis Johnson
Aurora Madrigal
Steve Nichols, Vice President
Demarcus Odom
Mario Vasquez
Guy Brown, Executive Director

A. Call Meeting to Order

The meeting was called to order at 6:30 p.m. The meeting was held at the Hutchins Economic Development Corporation office located at 103 Palestine, Hutchins, Texas, 75141.

1. Roll Call

A quorum of the Board of Directors was established. At Roll Call, Ms. Harlin and Ms. Madrigal were absent. All other members of the Board were present.

Invocation

Invocation was given by Mr. Johnson.

B. Citizen Comments.

There were no comments from citizens.

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.*

There were no Citizen Comments from the audience.

1. Consideration and action regarding the Minutes of the Hutchins Economic Development Corporation Meeting held on March 21, 2024.

Mr. Nichols made a motion to approve the minutes of March 21, 2024. The motion was seconded by Mr. Vasquez and passed unanimously.

D. PUBLIC HEARINGS

NONE.

E. REGULAR AGENDA

2. Election of Officers.

President

Mr. Johnson made a motion to elect Ms. Madrigal as the President of the HEDC Board of Directors. The Motion was seconded by Mr. Odom. The Vote was 2-3 against the motion

For the Motion:

Mr. Odom

Mr. Johnson

Against the Motion:

Mr. Elmore

Mr. Nichols

Mr. Vasquez

Mr. Nichols made a motion to elect Mr. Elmore as President of the HEDC Board of Directors. The Motion was seconded by Mr. Vasquez. The Vote was 3-2 in favor of the motion.

For the Motion:

Mr. Elmore

Mr. Nichols

Mr. Vasquez

Against the Motion:

Mr. Odom

Mr. Johnson

Vice President:

Mr. Odom Made a motion to elect Mr. Nichols as Vice President of the HEDC Board of Directors. The motion was seconded by Mr. Vasquez and passed unanimously.

3. Consideration and action regarding approving Resolution 240613-1, a Resolution of the Hutchins Economic Development Board of Directors recommending the HEDC 2024 – 2025 Budget the Hutchins City Council.

After discussion, Mr. Nichols made a motion to approve Resolution 240613-1, a Resolution of the Hutchins Economic Development Board of Directors recommending the HEDC 2024 – 2025 Budget the Hutchins City Council. The Motion was seconded by Mr. Vasquez and passed unanimously.

4. Update on HEDC Activities.

The Executive Director presented the board with an update on current HEDC activities and city projects. The Board asked questions and discussed the status of the projects. No action was taken on this item.

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

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

None

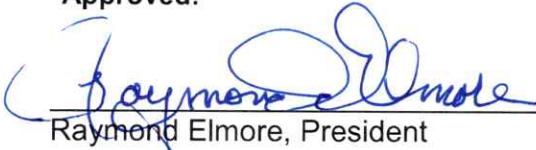
G. RECONVENE INTO REGULAR SESSION and take any action necessary as a result of Executive Session.

None

H. Adjournment.

No further business was conducted Ms. Johnson made a motion to adjourn the meeting. Mr. Odom seconded the motion. The Board, by unanimous vote, adjourned the meeting at 7:01 p.m.

Approved:



Raymond Elmore, President