



Hutchins EDC
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**MINUTES
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 19, 2026 – 6:30 P.M.
HUTCHINS CITY HALL – 400 N JJ LEMMON ROAD
HUTCHINS, TEXAS 75141**

The Hutchins Economic Development Corporation Board of Directors met on March 19, 2026, at 6:30 p.m. to conduct a regular meeting at the Hutchins City Hall located at 400 North JJ Lemmon Road, 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, Vice President
Steve Nichols
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 City Hall located at 400 North JJ Lemmon Road, Hutchins, Texas, 75141.

Roll Call

A quorum of the Board of Directors was established. All roll call, Mr. Vasquez was 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.*

1. Consideration and action regarding the Minutes Hutchins Economic Development Meeting held on January 15, 2026.

Mr. Nichols made a motion to approve the minutes of January 15, 2026. The motion was seconded by Mr. Johnson and passed unanimously.

D. PUBLIC HEARINGS

NONE.

E. REGULAR AGENDA

2. **Consideration and Action regarding Amended and Restated Local Business Grant Agreement for property located at 101 South Interstate 45, Suite 1 in Hutchins.**
Mr. Nichols made a motion to approve an Amended and Restated Local Business Grant Agreement for property located at 101 South Interstate 45, Suite 1 in Hutchins. The Motion was seconded by Mr. Johnson and passed unanimously.
3. **Consideration and Action regarding Scope of Service from Dunaway for Planning Services.** Ms. Madrigal made a motion to approve Scope of Service from Dunaway for Planning Services. The Motion was seconded by Mr. Odom and passed unanimously.

F. Executive Session:

4. **The Hutchins Economic Development Corporation Board of Directors will hold a closed Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:**

§ 551.087. Deliberation regarding economic development negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision to a business prospect:

1. Project Cedar

At 6:40, Mr. Elmore announced that the HEDC Board of Directors was entering into Executive Session.

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

At 7:00, Mr. Elmore announced that the HEDC Board of Directors had completed Executive Session. No action was taken in Executive Session or as a result of Executive Session.

H. Adjournment.

No further business was conducted; Mr. Johnson made a motion to adjourn the meeting. Mr. Nichols seconded the motion. The Board, by unanimous vote, adjourned the meeting at 7:02 p.m.

Approved:

Raymond Elmore, President