



Hutchins EDC  
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**MINUTES  
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, JANUARY 15, 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 January 15, 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  
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 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 December 11, 2025.**

Mr. Johnson made a motion to approve the minutes of December 11, 2025. The motion was seconded by Mr. Nichols and passed unanimously.

**D. PUBLIC HEARINGS**

NONE.

**E. REGULAR AGENDA**

**2. Election of Officers.**

**a. President**

Mr. Nichols made a motion to elect Mr. Elmore as HEDC Board President. The Motion was seconded by Mr. Odom and passed unanimously.

**b. Vice President.**

Mr. Nichols made a motion to elect Ms. Madrigal as HEDC Board Vice President. The Motion was seconded by Mr. Elmore and passed unanimously.

**3. Consideration and Action regarding Amended and Restated Local Business Grant Agreement for property located at 101 South Interstate 45, Suite 12 in Hutchins.**

Ms. Madrigal made a motion to approve an Amended and Restated Local Business Grant Agreement for property located at 101 South Interstate 45, Suite 12 in Hutchins. The Motion was seconded by Mr. Nichols and passed unanimously.

**4. Consideration and Action regarding Amended and Restated 4B Economic Development Agreement for property located at 301 Wintergreen Road in Hutchins.**

Mr. Nichols made a motion to approve an Amended and Restated 4B Economic Development Agreement for property located at 301 Wintergreen Road in Hutchins. The Motion was seconded by Mr. Johnson and passed unanimously.

**F. Executive Session:**

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; Mr. Nichols made a motion to adjourn the meeting. Mr. Johnson seconded the motion. The Board, by unanimous vote, adjourned the meeting at 6:58 p.m.

**Approved:**

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Raymond Elmore, President