

**Hutchins Economic Development Corporation
OF THE CITY OF HUTCHINS TEXAS
RESOLUTION NO. 24-08-08-01**

**A RESOLUTION OF THE HUTCHINS ECONOMIC DEVELOPMENT BOARD OF
DIRECTORS APPROVING AN ECONOMIC DEVELOPMENT CAPITAL
IMPROVEMENTS PROGRAM.**

WHEREAS, The City of Hutchins approved Bylaws for the Hutchins Economic Development Corporation by Resolution 960916 on September 16, 1996 and;

WHEREAS, The Bylaws state that the Hutchins Economic Development Corporation shall submit to the Hutchins Economic Development Board of Directors for its approval an Economic Development Corporation Capital Improvement Program which shall identify the projects to be undertaken the Corporation and;

WHEREAS, the Hutchins Economic Development Corporation Board of Directors have prepared Hutchins Economic Development Corporation Economic Development Capital Improvements Program (Exhibit A) for the fiscal year beginning October 1, 2024 and ending September 30, 2025:

NOW, THEREFORE, BE IT RESOLVED BY THE ECONOMIC DEVELOPMENT BOARD OF DIRECTORS OF THE CITY OF HUTCHINS TEXAS:

That the Hutchins Economic Development Board of Directors hereby approves the 2024 – 2025 Economic Development Capital Improvements Program.

DULY PASSED AND APPROVED by the Hutchins Economic Development Board of Directors on this the 8th day of August 2024.

Raymond Elmore, President
Hutchins Economic Development Corporation

ATTEST:

Guy Brown, Executive Director
Hutchins Economic Development Corporation