

AGENDA

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 28 April, 2021 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation will be held on Wednesday April 28, 2021 at 5:30 PM. This will be an open meeting held in the Board Room of HEDC at 7515 FM 2004, Hitchcock, Texas 77563 and Via Zoom Link for those unable to attend in person. Social distancing will be maintained for the safety of the public and the board and masks will be required to be worn at all times while in the building.

ZOOM Link:

Join Zoom Meeting

<https://us02web.zoom.us/j/82351461108?pwd=MWhiMUdZODFzUXVrNW1sVG02U3JoQT09>

Meeting ID: 823 5146 1108

Passcode: 590116

One tap mobile

+13462487799,,82351461108#,,,,*590116# US (Houston)

+12532158782,,82351461108#,,,,*590116# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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Passcode: 590116

Find your local number: <https://us02web.zoom.us/u/kb8YhDrXql>

AGENDA

1. Call to Order, President Jack Click.
2. Roll call of members
3. Introduction New Executive Director Tyler Robert
4. Public Comments (Limit 2 minutes per speaker)
5. Consent Agenda
 - a. Approval of the Minutes of the HEDC Regular Meeting March 25, 2021
 - b. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank.
 - c. Approval of other Invoices
6. HEDC Financial Report – Fred Welch

7. Consider and take possible action to approve amendment to HEDC budget – Tyler Robert
8. Consider and take possible action on upgrades to HEDC computer equipment and software – Tyler Robert
9. Executive Director’s Report – regarding economic development activities – Tyler Robert
 - a. Project Report
 - b. Update on Downtown Revitalization Grant
 - c. Update on TxDOT Grant
 - d. Marketing activity
10. Consider and take possible action on HEDC Board Retreat/Workshop to plan for 2021-2022 fiscal year – Tyler Robert
11. President’s Comments
 - a. Brief the board on status of the HEDC Activities.
 - b. Other
12. Mayor’s Comments
13. Board Members’ Comments
14. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code, [§]551.071, 551.072, 551.074 and 551.087.*
15. ANNOUNCEMENT
 - a. Next regular meeting 20 May 2021 at 5:30 p.m.

16. ADJOURN

I, Ruth Ann Sorrell, City Secretary, City of Hitchcock, do hereby certify that the above notice of regular meeting of Hitchcock Industrial Development Corporation (HEDC) was posted at City Hall in the City of Hitchcock, Texas, on the 19th day of April 2021, at 4:00 pm.

Ruth Ann Sorrell

***If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board reserves the right to conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov Code § 551.071, *et. seq.* including but not limited to the following provisions: (i) § 551.071 – Consultation with Attorney; (ii) § 551.072 – Deliberation about Real Property; (iii) § 551.074 – Personnel Matters or § 551.087 – Deliberation Regarding Economic Development Negotiations. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**