



HITCHCOCK
EDC

REGULAR MEETING

20 May 2021 - 5:30 PM

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday May 20, 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://zoom.us/j/95365705025?pwd=MGNQVEZJbkdxUGhkcTZWSWtod296dz09>

Meeting ID: 953 6570 5025
Passcode: 345724
One tap mobile
+13462487799,,95365705025#,,,,*345724# US (Houston)

Dial by your location
+1 346 248 7799 US (Houston)

Meeting ID: 953 6570 5025
Passcode: 345724

AGENDA

- 1. Call to Order.**
- 2. Roll call of members.**
- 3. Public Comments (Limit 2 minutes per speaker)**
- 4. Consent Agenda:**
 - a. Approval of the Minutes of the HEDC Regular Meeting April 28, 2021.**
 - b. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank.**
 - c. Approval of other Invoices.**

5. HEDC Financial Report. (Tyler Robert)
6. Resolution of Debt Service payment for January reimbursement and July payment to City of Hitchcock. (Tyler Robert)
7. Consider and take possible action to upgrade HEDC office equipment. (Tyler Robert)
8. Discuss, consider, and take possible action regarding HEDC membership into Bay Area Houston Economic Partnership (BAHEP). (Tyler Robert)
9. Executive Director's Report: (Tyler Robert)
 - a. Project Report
 - b. Update on Downtown Revitalization Grant
 - c. Update on TxDOT Grant
 - d. Marketing activity
 - e. Other
10. President's Comments:
 - a. Brief the board on status of the HEDC activities.
 - b. Other
11. Board Members' Comments
12. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code, §§551.071, 551.072, 551.074 and 551.087.*
13. ANNOUNCEMENTS:
 - a. Next regular meeting 17 June 2021 at 5:30 p.m.
 - b. Board Retreat 14 June 2021 at 12:00 p.m.
Associated Credit Union of Texas - League City Corporate: 1095 W League City Pkwy, League City, TX 77573
14. ADJOURN

I, Ruth Ann Sorrell, City Secretary, City of Hitchcock, do hereby certify that the above notice of regular meeting of Hitchcock Economic Development Corporation (HEDC) was posted at City Hall in the City of Hitchcock, Texas, on the 14th day of May 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.