

Minutes

HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Special Meeting – 26 August 2021 – 10:00 A.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation was held on Monday August 26th, 2021 at 10:00 AM. This was a special meeting held at HEDC boardroom at 7515 FM 2004, Hitchcock, Texas 77563 and Via Zoom Link for those unable to attend in person.

OOM Link:

Join Zoom Meeting

<https://zoom.us/j/95365705025?pwd=MGNQVEZJbkdxUGhkcTZWSWtod296dz09>

Meeting ID: 953 6570 5025

Passcode: 345724

One tap mobile

+13462487799,, 95365705025#,,,,*590116# US (Houston)

+12532158782,, 95365705025#,,,,*590116# US (Tacoma)

A G E N D A

1. Call to Order.

The meeting was called to order at 10:00 AM by HEDC Board President Jack Click.

2. Roll call of members

Members present – Jack Click, Dorothy Childress, Randy Strickland.

Absent – Ted Robinson, Chris Armacost

3. Public Comments (Limit 2 minutes per speaker)

There were no public comments.

4. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code, [§]551.071, 551.072, 551.074 and 551.087.*

The meeting entered into executive session under Texas Open Meetings Act, Tex. Gov. Code, [§]551.071 – Consultation with Attorney; [§] 551.072 – Deliberation about Real Property.

5. Reconvene

The meeting reconvened into open session at 11:00 AM

6. Consider possible action or give direction on items legally discussed in Executive Session.

Motion was made by Dorothy Childress and seconded by Randy Stricklind to have Mr. Robert pursue action as directed by the board in executive session. The board granted authority to Executive Director, Mr. Robert, to bid on the property at 8002 N Martin Luther King Ave, Hitchcock, TX 77563 in an amount not to exceed \$135,000 with subsequent authority to enter necessary contract(s) with the seller and title company to fulfill purchasing requirements. Vote passed 3-0.

7. ADJOURN

A motion to adjourn was made by Randy Stricklind and seconded by Dorothy Childress at 11:03 AM.

Minutes approved this ____ day of ____ 2021

**Jack Click
President**