



HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION

Regular Meeting Agenda

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Thursday, August 23, 2018 @ 4:30 P.M.

- I. Call to order: Ricky Clifton, Chairman
- II. Roll call of members
- III. Public Comments
- IV. Consent Agenda
 - a. Consider and take action to approve The Minutes of Regular Meeting on July 20, 2018.
 - b. Consider and take action to approve the Economic Development Expense on Visa 8140 in the amount of \$250.61.
 - c. Consider and take action to approve the Economic Development Expense on Visa 8090 in the amount of \$264.35.
 - d. Consider and take action to approve payment to Lyons & Plackemeier, PLLC for legal services.
- V. Hear from Dr. Nichols, President of College of The Mainland about the upcoming COM Bond Election being presented on the November ballot.
- VI. Discuss and possibly approve the proposed 2018-2019 HIDC Budget.
- VII. Discuss the HIDC CD that remains at Texas First Bank and possible action after discussion.
- VIII. Hear status report from Sabrina Schwertner, Director of Economic Development
 - a. IDC Status Overview
 - b. Updated project report
 - c. New Prospects and projects
 - d. Texas Target Communities Program – First Task Force meeting scheduled for September 11th
 - e. September Monday Morning Mocha will be September 10th due to Labor Day Holiday



HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION

Regular Meeting Agenda (continued)

Thursday, August 23, 2018 @ 4:30 P.M.

- IX. Next HIDC Board Meeting will be held in September 27th at 4:30 P.M.
- X. Please attend the Grand Opening Celebration for Legacy Collision on Thursday, September 13th from 4:00-6:00 P.M.
- XI. Mayor's Comments
- XII. Board Member comments
- XIII. Adjournment

I, _____, City Secretary Of Hitchcock, Do Hereby Certify That The Above Notice Of Regular Meeting Of Hitchcock Industrial Development Was Posted At City Hall In The City Of Hitchcock, Texas, On The 20th Day Of August 2018, at _____ PM.

The Hitchcock Industrial Development Corporation reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultations with Attorney, 551.072 Deliberations about Real Property, and 551.087 Deliberations Regarding Economic Development Negotiations.