



## **HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

### **Regular Meeting Agenda**

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Thursday, June 28, 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 May 24, 2018.
  - b. Consider and take action to approve the Economic Development Expense on Visa 8140.
  - c. Consider and take action to approve the Economic Development Expense on Visa 8090.
  - d. Consider and take action to approve payment to Lyons & Plackemeier, PLLC for legal services.
  - e. Consider and take action to approve payment to PetroPages for website services.
  - f. Consider and take action to approve payment for newsletter mail services.
- V. Consider and possibly approve the bank depository for the HIDC
- VI. Consider and possibly approve the Texas Target Communities program agreement with Texas A&M University.
- VII. Hear status report from Sabrina Schwertner, Director of Economic Development
  - a. IDC Status Overview
  - b. Updated project report
  - c. New Prospects and projects
  - d. Consideration for upcoming IEDC Economic Development Class



**HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

**Regular Meeting Agenda (continued)**

Thursday, June 28, 2018 @ 4:30 P.M.

- VIII. Next HIDC Board Meeting will be held in July (date to be determined) at 4:30 P.M.
- IX. Mayor's Comments
- X. Board Member comments
- XI. 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 25th Day Of June 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.