



HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION

Regular Meeting Agenda

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Thursday, September 27, 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 August 23, 2018.
 - b. Consider and take action to approve the Economic Development Expense on Visa 8140 and Visa 8090 in the amount of \$139.97 to close out Texas First Bank account.
 - c. Consider and take action to approve the Economic Development Expense on Visa 7461 with new Prosperity account.
 - d. Consider and take action to approve payment to Lyons & Plackemeier, PLLC for legal services.
- V. Discuss and possibly approve the Resolution to formally adopt the 2018-2019 HIDC Budget.
- VI. Hear status report from Sabrina Schwertner, Director of Economic Development
 - a. IDC Status Overview
 - b. Updated project report
 - c. New Prospects and projects
 - d. Information on CD
 - e. Texas Target Communities Program – Second Task Force meeting scheduled for October 9th
 - f. October Monday Morning Mocha will be October 1st
 - g. Galveston Economic Development Partnership Summit is scheduled for October 22nd



HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION

Regular Meeting Agenda (continued)

Thursday, September 27, 2018 @ 4:30 P.M.

- VII. Next HIDC Board Meeting will be held on October 25th at 4:30 P.M.
- VIII. Mayor's Comments
- IX. Board Member comments
- X. 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 24th
Day Of September 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.