



## **HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

### **Regular Meeting Agenda**

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Thursday, October 25, 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 September 27, 2018.
  - b. Consider and take action to approve the Economic Development Expense on Visa 7461 with new Prosperity account.
  - c. Consider and take action to approve payment to Lyons & Plackemeier, PLLC for legal services.
- V. Discuss and possibly approve the membership to the Hitchcock Chamber of Commerce
- VI. Discuss and possibly approve the scope of work outline for the creation of an Economic Development Agreement between Chemic Engineers, City of Hitchcock, and Hitchcock IDC.
- 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. Texas Target Communities Program – Second Public Meeting scheduled for November 13<sup>th</sup> at Jack Brooks Park
  - e. November Monday Morning Mocha will be November 5th



**HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

**Regular Meeting Agenda (continued)**

Thursday, October 25, 2018 @ 4:30 P.M.

- VIII. Next HIDC Board Meeting will be held on November 15<sup>th</sup> 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 22nd Day Of October 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.