



HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION

Regular Meeting Agenda

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Thursday, April 27, 2017 @ 3:00 P.M.

- I. Call to order: Harry Robinson, 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 March 30, 2017.
 - b. Consider and take action to approve the Economic Development Expense on Visa 8140 in the amount of \$980.77
 - c. Consider and take action to approve the Economic Development Expense on Visa 8090 in the amount of \$837.57
 - d. Consider and take action to approve payment to Lyons & Plackemeier, PLLC for legal services.
 - e. Consider and take action to approve Invoice to Empire for promotional products in the amount of \$385.92
 - f. Consider and take action to approve the Economic Development Expense for PetroPages for website and marketing services.
- V. Presentation by Bix Rathburn of new Galveston County Economic Development website.
- VI. Hear status report from Sabrina Schwertner, Director of Economic Development
 - a. IDC Status Overview
 - b. Presentation of New HIDC Newsletter
 - c. Updated project report
 - d. New Prospects and projects
 - e. New City website update



HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION
Regular Meeting Agenda (continued)

- VII. Executive (closed) Session
 - a. Discuss and consideration to take action on Annual Performance Review of Executive Director
- VIII. Action item from Executive Session
 - a. Action after review and discussion of Annual Performance Summary
- IX. Next HIDC Board Meeting will be held on Thursday, May 25th at 3:00 P.M.
- 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 24th Day Of April 2017, 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.