



## **HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

### **Regular Meeting Agenda**

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Thursday, December 13, 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 November 15, 2018.
  - b. Consider and take action to approve the Economic Development Expense on Visa 7461 with Prosperity account.
  - c. Consider and take action to approve payment to Lyons & Plackemeier, PLLC for legal services.
  - d. Consider and take action to approve payment to EJ Vicknair for office lease.
  - e. Consider and take action to approve the Economic Development Expense on final Visa closeout with Texas First Bank account.
  - f. Consider and take action to approve the Economic Development Expense reimbursement to Executive Director in the amount of \$40.00.
  - g. Consider and take action to approve the renewal of memberships for TEDC and IEDC.
- V. Discuss and possibly approve the 380 Agreement with Chemic Engineers regarding a sewer extension project.
- VI. Hear status report from Sabrina Schwertner, Director of Economic Development
  - a. IDC Status Overview
  - b. Updated proposal report
  - c. New Prospects and projects
  - d. Texas Target Communities Program – Update
  - e. January Monday Morning Mocha will be held January 7, 2019



**HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

**Regular Meeting Agenda (continued)**

Thursday, December 13, 2018 - 4:30 P.M.

- VII. Next HIDC Board Meeting will be held on January 24<sup>th</sup> at 4:30 P.M.
- VIII. Discuss and possibly approve the extension of employment contract for the HIDC Executive Director.
- IX. Discuss and consideration to take action on End of Year Performance compensation for the HIDC Executive Director.
- X. Mayor's Comments
- XI. Board Member comments
- XII. 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 10th Day Of December 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.