



HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION

Regular Meeting Agenda

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Thursday, January 24, 2019 - 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 December 13, 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.
- 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. February Monday Morning Mocha will be held February 4, 2019



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Regular Meeting Agenda (continued)

Thursday, January 24, 2019 - 4:30 P.M.

- VII. Next HIDC Board Meeting will be held on February 28th 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 18th Day Of January 2019, 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.