



## **HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

### **Regular Meeting Agenda**

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Thursday, March 28, 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 February 28, 2019.
  - b. Consider and take action to approve the Economic Development Expense on Visa 7461 with Prosperity account.
  - c. Consider and take action to approve the Economic Development Expense of \$60.00 for reimbursement to Sabrina Schwertner.
  - d. Consider and take action to approve payment to Lyons & Plackemeier, PLLC for legal services.
  - e. Consider and take action to approve payment to EJ Vicknair for office lease.
- V. 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. April Morning Mocha will be held April 1, 2019



**HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

**Regular Meeting Agenda (continued)**

Thursday, March 28, 2019 - 4:30 P.M.

- VI. Next HIDC Board Meeting will be held on April 25<sup>th</sup> at 4:30 P.M.
- VII. Mayor's Comments
- VIII. Board Member comments
- IX. 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 25th Day Of March 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.