



HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION

Regular Meeting Agenda

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Wednesday, May 31, 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 April 27, 2017.
 - b. Consider and take action to approve the Economic Development Expense on Visa 8140 in the amount of \$233.87
 - c. Consider and take action to approve the Economic Development Expense on Visa 8090 in the amount of \$380.26
 - d. Consider and take action to approve payment to Lyons & Plackemeier, PLLC for legal services.
 - e. Consider and take action to approve the Economic Development Expense for PetroPages for website and marketing services.
- V. 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)

Wednesday, May 31, 2017 @ 3:00 P.M.

- VI. Executive (closed) Session
 - a. Discuss and consideration to take action on Employment Contract for Executive Director
- VII. Action item from Executive Session
 - a. Action after review and discussion of Employment Contract
- VIII. Next HIDC Board Meeting will be held on Thursday, June 22nd at 3:00 P.M.
- 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 26th Day Of May 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.