

AGENDA

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 25 March 2021 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation will be held on Thursday February 25 at 5:30 PM. This will be an open meeting held in the Board Room of HEDC at 7515 FM 2004, Hitchcock, Texas 77563 and Via Zoom Link for those unable to attend in person. Social distancing will be maintained for the safety of the public and the board and masks will be required to be worn at all times while in the building.

ZOOM Link:

Jack Click is inviting you to a scheduled Zoom meeting.

Topic: HEDC Board Meeting

Time: Mar 25, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83701127160>

Meeting ID: 837 0112 7160

One tap mobile

+13462487799,,83701127160# US (Houston)

+12532158782,,83701127160# US (Tacoma)

Meeting ID: 837 0112 7160

Find your local number: <https://us02web.zoom.us/u/kbMYhwXRnj>

AGENDA

1. Call to Order, President Jack Click.
2. Roll call of members
3. Public Comments (Limit 2 minutes per speaker)
4. Consent Agenda
 - a. Approval of the Minutes of the HEDC Regular Meeting of 17 December 2020,21 January 2021,25 February 2021 and Special Meeting of March 08, 2021
 - b. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank.
 - c. Approval of other Invoices
5. HEDC Financial Report – Interim Executive Director Fred Welch

6. Executive Director's Report – regarding economic development activities – Mr. Welch
 - a. Project Report
 - b. Update on Downtown Revitalization Grant
 - c. Update on TxDOT Grant
 - d. Marketing activity
7. Accept resignation from Board Member Kimberly Jenkins. Motion to work with City Council and City Manager on replacement for Ms. Jenkins
8. President's Comments
 - a. Brief the board on status of the HEDC Activities.
 - b. Other
9. Mayor's Comments
10. Board Members' Comments
11. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code, §§551.071, 551.072, 551.074 and 551.087.*

551.074 Discussion/deliberation of Personnel matters

551.071 Discussion/ deliberation on legal matters, consultation with attorney pending litigation

12. Reconvene into open session for possible action on Executive Session discussion.
 - a. Personnel actions item 551.074 of executive session – Motion approving next steps if needed in search for selection of Executive Director
 - b. Deliberation with Attorney on sales tax refund to Comptroller and possible action
13. ANNOUNCEMENT
 - a. Next regular meeting 22 April 2021 at 5:30 p.m.

14. ADJOURN

I, Ruth Ann Sorrell, City Secretary, City of Hitchcock, do hereby certify that the above notice of regular meeting of Hitchcock Industrial Development Corporation (HEDC) was posted at City Hall in the City of Hitchcock, Texas, on the th day of March, 2021, at 4:00 pm.

Ruth Ann Sorrell

***If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board reserves the right to conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov Code § 551.071, et. seq. including but not limited to the following provisions: (i) § 551.071 – Consultation with Attorney; (ii) § 551.072 – Deliberation about Real Property; (iii) § 551.074 – Personnel Matters or § 551.087 – Deliberation Regarding Economic Development Negotiations. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**