



HITCHCOCK
EDC

REGULAR MEETING

14 June 2021 - 4:00 PM/
Following Annual Board Retreat

The regular monthly meeting for the Hitchcock Economic Development Corporation will be held on Monday June 14, 2021 at 4:00 PM or after the completion of the Annual HEDC Board Retreat and Workshop. This will be an open meeting held in the Board Room at Associated Credit Union of Texas Corporate office - 1095 League City Parkway 2nd Floor League City, Texas 77573 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. Masks may be requested per regulation of ACU Corporate offices and CDC guidelines.

ZOOM Link:

Join Zoom Meeting

<https://zoom.us/j/99091281908?pwd=MDE4L3BHNWFGZEhreG9vak1jcGhRUT09>

Meeting ID: 990 9128 1908

Passcode: 739874

One tap mobile

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+12532158782,, 99091281908#,,,,*590116# US (Tacoma)

AGENDA

1. **Call to Order.**
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 May 20, 2021.**
 - b. **Approval of payment of the HEDC Monthly VISA account at Prosperity Bank.**
 - c. **Approval of other Invoices.**
5. **HEDC Financial Report. (Tyler Robert)**

6. **Executive Director's Report: (Tyler Robert)**
 - a. Project Report
 - b. Update on TxDOT Grant
 - c. Website
 - d. Marketing activity
 - e. Other
7. **Consider and take possible action on items presented at HEDC Board Retreat/Workshop. (Tyler Robert)**
8. **Consider and approve budget for fiscal year 2021-2022. (Tyler Robert)**
9. **Discuss, consider, and take possible action to elect officers among the HEDC Board of Directors. (Tyler Robert)**
10. **Discuss, consider, and take possible action to approve the purchase of real estate. (Tyler Robert)**
11. **President's Comments:**
 - a. Brief the board on status of the HEDC activities.
 - b. Other
12. **Mayor's Comments**
13. **Board Members' Comments**
14. **Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code, §§551.071, 551.072, 551.074 and 551.087.***
15. **ANNOUNCEMENTS:**
 - a. Next regular meeting 15 July 2021 at 5:30 p.m.
16. **ADJOURN**

I, Ruth Ann Sorrell, City Secretary, City of Hitchcock, do hereby certify that the above notice of regular meeting of Hitchcock Economic Development Corporation (HEDC) was posted at City Hall in the City of Hitchcock, Texas, on the 9th day of June 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.