



HITCHCOCK
EDC

REGULAR MEETING

15 July 2021 - 5:30 PM

The regular monthly meeting for the Hitchcock Economic Development Corporation will be held on Thursday July 15, 2021 at 5:30 PM. This will be an open meeting held at HEDC boardroom at 7515 FM 2004, Hitchcock, Texas 77563 and Via Zoom Link for those unable to attend in person.

ZOOM Link:

Join Zoom Meeting

<https://zoom.us/j/95365705025?pwd=MGNQVEZJbkdxUGhkcTZWSWtod296dz09>

Meeting ID: 953 6570 5025

Passcode: 345724

One tap mobile

+13462487799,, 95365705025#,,,,*590116# US (Houston)

+12532158782,, 95365705025#,,,,*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 June 14, 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. Marketing activity
 - c. Other
7. **Consider and take possible action to approve sponsorship of Good Ole Days Festival. (Tyler Robert)**
8. **Discuss, consider, and take possible action to purchase real estate marketing software for website. (Tyler Robert)**
9. **Consider and approve budget to present to council for fiscal year 2021-2022. (Tyler Robert)**
10. **Discuss & consider future action to purchase building to house HEDC office. (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 19 August 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 12th day of July 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.