



Hitchcock Economic Development Corporation

# REGULAR MEETING

21 October 2021 - 5:30 PM

The regular monthly meeting for the Hitchcock Economic Development Corporation will be held on Thursday October 21, 2021 at 5:30 PM. This will be an open meeting held at HEDC boardroom at 7515 FM 2004, Hitchcock, Texas 77563.

## 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 September 16, 2021
  - b. Approval of the Minutes of the HEDC Special Meeting September 23, 2021
  - c. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank
  - d. Approval of other Invoices
5. HEDC Financial Report – Tyler Robert
6. Executive Director’s Report – Tyler Robert
  - a. Project Report
  - b. Marketing activity
  - c. Real Estate Update
  - d. Downtown Masterplan Discussion
  - e. Sponsorship Activity
7. Discuss, consider, and take appropriate action to sign letter of engagement for special counsel – Tyler Robert

8. Discuss, consider, and take appropriate action to approve the Storefront & Streetscape Improvement Program application of Marsha Knapp – Tyler Robert
9. President's Comments
  - a. Brief the board on status of the HEDC Activities.
  - b. Other
10. Mayor's Comments
11. Board Members' Comments
  
12. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code, §§551.071, 551.072, 551.074 and 551.087.\*
  
13. Reconvene into open session.
14. Consider possible action or give direction on items legally discussed in Executive Session.
15. ANNOUNCEMENT
  - a. Next regular meeting 18 November 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 15th day of October 2021, at 4:00 pm.

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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.