



REGULAR MEETING

18 November 2021 - 5:30 PM

The regular monthly meeting for the Hitchcock Economic Development Corporation will be held on Thursday November 18, 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, 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 October 21, 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. Director's Activities
7. Discussion regarding seeking special legal counsel pertaining to future HEDC projects. (Tyler Robert)
8. Discussion and appropriate action approving a letter of engagement for special legal counsel with Charles Zech of Denton Navarro Rocha Bernal Zech (DNRBZ) and authorizing the Executive Director to execute the agreement. (Tyler Robert)
9. Discussion and appropriate action approving the engagement of Burditt Consultants LLC for the creation of a downtown masterplan and authorizing the Executive Director to execute the agreement. (Tyler Robert)

10. Discussion and appropriate action amending the FY 2022 Adopted Budget for fees associated with Burditt Consultant LLC services. (Tyler Robert)
11. Discussion and appropriate action regarding the restoration, remodeling, and usage of the new HEDC property. (Tyler Robert)
12. President's Comments
 - a. Brief the board on status of the HEDC Activities.
 - b. Other
13. Mayor's Comments
14. Board Members' Comments

15. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code, §551.071, §551.072, §551.074 and §551.087.*

16. Reconvene into open session.
17. Consider possible action or give direction on items legally discussed in Executive Session.

ANNOUNCEMENT

- a. Next regular meeting 16 December 2021 at 5:30 p.m.

18. 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 November 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.