



REGULAR MEETING

16 December 2021 - 5:30 PM

The regular monthly meeting for the Hitchcock Economic Development Corporation will be held on Thursday December 16, 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 November 18, 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. Discuss, consider, and take appropriate action to engage contract with The Retail Coach.
(Tyler Robert)
8. Executive Director's Annual Evaluation.
9. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code §551.074 Personnel Matters.
10. Reconvene into open session.
11. Consider possible action or give direction on items legally discussed in Executive Session.

- 12. **President's Comments**
 - a. **Brief the board on status of the HEDC Activities.**
 - b. **Other**
- 13. **Mayor's Comments**
- 14. **Board Members' Comments**

ANNOUNCEMENT

- a. **Next regular meeting 20 January 2022 at 5:30 p.m.**

15. 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 13th day of December 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.**