



**HITCHCOCK**  
EDC

# SPECIAL MEETING

23 September 2021 - 5:30 PM

**A special meeting of the Hitchcock Economic Development Corporation will be held on Thursday September 23, 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.**

Join Zoom Meeting

<https://us06web.zoom.us/j/85156031314?pwd=dGhobTZjY0RVbEdURzBxYU4wd1JhQT09>

Meeting ID: 851 5603 1314

Passcode: 804719

One tap mobile

+13462487799,,85156031314#,,,,\*804719# US (Houston)

+12532158782,,85156031314#,,,,\*804719# US (Tacoma)

## AGENDA

- 1. Call to Order.**
- 2. Roll call of members.**
- 3. Public Comments (Limit 2 minutes per speaker)**
- 4. Discuss and take appropriate action to amend the budget for Fiscal Year 2021-22. Tyler Robert**
- 5. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code, § 551.074 – Personnel Matters.**

6. Reconvene into Open Session.
7. Consider possible action or give direction on items legally discussed in Executive Session.
  
8. 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 20th day of September 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.