

Minutes

HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Special Meeting – 23 September 2021 – 5:30 P.M.

The special meeting for the Hitchcock Economic Development Corporation was held on Thursday September 23rd, 2021 at 5:30 PM. This was a special meeting held at HEDC boardroom at 7515 FM 2004, Hitchcock, Texas 77563.

A G E N D A

1. Call to Order.

The meeting was called to order at 5:45 PM by HEDC Board President Jack Click.

2. Roll call of members

Members present – Jack Click, Dorothy Childress, Ted Robinson, Chris Armacost.

Absent –Randy Strickland.

3. Public Comments (Limit 2 minutes per speaker)

There were no public comments.

4. Discuss and take appropriate action to amend the budget for Fiscal Year 2021-22.

A motion to amend the budget to account for real estate purchases and salary increases was made by Chris Armacost, seconded by Ted Robinson. Motion passed 4-0.

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

The meeting entered into executive session under Texas Open Meetings Act, Tex. Gov. Code, §551.074 – Personnel Matters at 5:51 PM.

6. Reconvene

The meeting reconvened into open session at 6:40 PM

7. Consider possible action or give direction on items legally discussed in Executive Session.

A motion was made to approve the salary increase of the Executive Director to \$80,000 with an increase to the salary line item and an increase to the budget. The board would also put together an annual incentive package to present at a later date. Motion made by Ted Robinson, seconded by Dorothy Childress. The motion passed 4-0.

8. ADJOURN

A motion to adjourn was made by Chris Armacost and seconded by Ted Robinson at 6:47 PM.

Minutes approved this ____ day of ____ 2021

Jack Click
President