



REGULAR MEETING

9 November 2022 - 5:30 PM

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Wednesday November 9, 2022, at 5:30 PM. This will be an open meeting held at the HEDC boardroom at 8115 Hwy 6, 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 20, 2022
 - 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
 - c. Property Update
 - d. Downtown & Events Status Report
7. Discussion and appropriate action to approve Resolution No. 110922-1 granting Executive Director signing authority to execute contract for property at 8030 Highway 6, Hitchcock, TX 77563. (Tyler Robert)
8. Discussion and appropriate action to approve Resolution No. 110922-2 granting Executive Director signing authority to execute contract for property at 8125 Highway 6, Hitchcock, TX 77563. (Tyler Robert)

9. Discussion and appropriate action to approve purchase of Impact DashBoard software. (Tyler Robert)
10. Discussion and appropriate action to plan annual board retreat for FY 22-23. (Tyler Robert)
11. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code §551.072 Deliberation about Real Property.
12. Reconvene into open session and consider action discussed in executive session.

Comments on items of community interest may be made even if not posted on the agenda " (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; (4) a reminder about an upcoming event organized or sponsored by the governing body; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda. All other comments must be posted on the agenda.

13. President's Comments

- a. Brief the board on status of HEDC Activities.

14. Mayor's Comments

15. Board Members' Comments

ANNOUNCEMENT

- a. Next regular meeting 14 December 2022 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 4th day of November 2022, 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.