



REGULAR MEETING

20 January 2022 - 5:30 PM

The regular monthly meeting for the Hitchcock Economic Development Corporation will be held on Thursday January 20, 2022 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 December 16, 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
 - c. Property Update
7. Discussion and appropriate action to allow the Executive Director to engage architectural services for building at 8002 N MLK Ave. (Tyler Robert)
8. Discussion and appropriate action to remit payment for annual College of the Mainland Foundation Promise. (Tyler Robert)
9. Discussion and appropriate action to elect board officers for 2022. (Tyler Robert)

10. **Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code, §551.071, §551.072, §551.074 and §551.087. ***
11. **Reconvene into open session.**
12. **Consider possible action or give direction on items legally discussed in Executive Session.**
13. **President's Comments**
 - a. **Brief the board on status of HEDC Activities.**
 - b. **Other**
14. **Mayor's Comments**
15. **Board Members' Comments**

ANNOUNCEMENT

- a. **Next regular meeting 17 February 2022 at 5:30 p.m.**

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 14th day of January 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.**