



REGULAR MEETING

23 June 2022 - 5:30 PM

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday June 23, 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 May 19, 2022
 - b. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank
 - d. 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 consideration for planning the annual board retreat. (Tyler Robert)
8. Discussion and appropriate action to approve FY-23 budget. (Tyler Robert)
9. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code, §551.071, §551.072, §551.074 and §551.087. *
10. Reconvene into open session.

11. Consider possible action or give direction on items legally discussed in Executive Session.
12. Discussion and appropriate action to approve loan terms for real property. (Tyler Robert)
13. Discussion and appropriate action to approve building repair costs. (Tyler Robert)
14. President's Comments
 - a. Brief the board on status of HEDC Activities.
 - b. Other
15. Mayor's Comments
16. Board Members' Comments

ANNOUNCEMENT

- a. Next regular meeting 14 July 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 20th day of June 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.**