

Minutes

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 20 October, 2022 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday October 20, 2022, at 5:30 PM. This will be an open meeting held at the HEDC boardroom at 8115 Hwy 6, Hitchcock, Texas 77563.

A G E N D A

1. Call to Order.

The meeting was called to order at 6:46 PM.

2. Roll call of members.

Absent: Ted Robinson, Chris Armacost

3. Public Comments (Limit 2 minutes per speaker).

No comments.

4. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting September 15, 2022
- b. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank
- c. Approval of other invoices

Motion to approve the consent agenda made by Randy Strickland, Seconded by Dorothy Childress. Motion passed 3-0.

5. Presentation from David Glessner & Langtry Myer of Texas Green Fuels. (Tyler Robert)

Representatives from Texas Green Fuels gave a presentation on their company and their products to the board of directors.

6. HEDC Financial Report. (Tyler Robert)

The director provided information regarding deposits made into the account, as well as projected revenues for the Fiscal Year. The board approved the financial statement as presented.

7. Executive Director's Report. (Tyler Robert)

- a. Project Report
- b. Director's Activities
- c. Real Property Update
- d. Downtown Status Report

The director provided an update on his activities for the month. Those included updates to the downtown effort, as well as property management news. He also went over the list of projects and their status at this day in time.

8. Discussion and appropriate action to approve contract for purchase of real property at 8030 Highway 6, Hitchcock, TX 77563. (Tyler Robert)

A motion to approve the EDC's purchase of real property located at 8030 Highway 6, Hitchcock, TX 77563 was made by Randy Stricklind, seconded by Dorothy Childress. Motion passed 3-0.

9. Discussion and appropriate action to approve contract for purchase of real property at 8125 Highway 6, Hitchcock, TX 77563. (Tyler Robert)

A motion to approve the EDC's purchase of real property located at 8125 Highway 6, Hitchcock, TX 77563 was made by Randy Stricklind, seconded by Dorothy Childress. Motion passed 3-0.

10. Discussion and appropriate action to approve contract with Michael Baxter for festival and tourism consulting. (Tyler Robert)

A motion to approve the contract for scope of work presented to the EDC board of directors by Michael Baxter for festival and tourism consulting was made by Randy Stricklind, seconded by Dorothy Childress, Motion passed 3-0.

11. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code § 551.071 Consultation with Attorney, §551.072 Deliberation regarding real property as to the possible purchase of property, § 551.087 Deliberation Regarding Economic Development Negotiations.*

No executive session.

12. Reconvene into open session and consider action discussed in executive session.

13. President's Comments

a. Brief the board on status of HEDC Activities.

No comment.

14. Mayor's Comments

No comment.

15. Board Members' Comments

Mr. Stricklind inquired about the director's email regarding board attendance. The director confirmed that at the prior meeting the president and mayor had requested he review the bylaws and send out an attendance roster for the past 12 months.

16. ADJOURN

Adjourned at 7:57 PM.

Minutes Approved this _____ day of _____ 2022.

Jack Click
President