

MINUTES

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Special Meeting – 29 July, 2022 – 12:00 P.M.

The special meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Friday July 29, 2022, at 12:00 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, President Jack Click.

The meeting was called to order at 12:02 PM.

2. Roll call of members

Present: Jack Click, Chris Armacost, Dorothy Childress

Absent: Randy Strickland, Ted Robinson

3. Public Comments (Limit 2 minutes per speaker)

No public comments

4. Discussion and appropriate action to approve a Resolution of the Board of Directors of the Hitchcock Economic Development Corporation authorizing a loan to purchase real estate and other matters incident and related thereto. (Tyler Robert)

Motion to approve the resolution authorizing a loan to purchase real estate and other matters incident and related thereto was made by Chris Armacost, seconded by Dorothy Childress. Motion passed 3-0.

5. ADJOURN

Meeting adjourned at 12:48 PM.

Minutes Approved this _____ day of _____ 2022.

Jack Click

President