

## MINUTES

### THE HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Special Called Meeting – 23 February 2025 – 12:30 P.M.

A special called meeting of the Hitchcock Economic Development Corporation (HEDC) was held on Saturday, February 23rd, 2025, at 5:30 p.m. This was an open meeting located at the HEDC Boardroom at 8115 Hwy. 6, Hitchcock, Texas 77563.

#### A G E N D A

**1. Call to Order.**

The Board of Directors meeting was called to order at 12:30 p.m.

**2. Roll call of members.**

The roll was called, and the following members were present: Jack Click-President, Hon. Chris Armacost-Mayor, Allen Johnson, Kathy Marullo and Ted Robinson. Ex-Officio member Marie Gelles attended the meeting as well.

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

There were no public comments made.

**4. Executive Session**

**Executive Session: Adjournment to Executive Session under the Texas Open Meetings Act, Texas Government Code §: Section 551.071(1)(A) to consult with the City Attorney to seek his advice contemplated litigation and settlements, and Section 551.074 (A)(1) regarding personnel matters interview executive director candidate. The Executive Session adjournment occurred at 1:00 pm.**

**5. The Board reconvened into open session at 1:45 p.m. No action was taken.**

**6. ADJOURN**

The meeting was adjourned at 2:00 p.m.