HITCHCOCK
ECONOMIC DEVELOPMENT CORPORATION
Community Meets Commerce

Hitchcock Economic Development Corporation

Regular Meeting

November 19, 2026, 8115 Hwy 6

HEDC Conference Room, 5:30 pm

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) has been rescheduled and will be held on Thursday, November 19, 2026, at 5:30 PM. This will be an open meeting held at the HEDC Office at 8115 Hwy. 6, Downstairs Conference Room, Hitchcock, Texas 77563.

AGENDA

1. Call to Order
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 October 22, 2026
    b. Approval of Payment of the HEDC Monthly VISA Account and Bank Statements at Texas First Bank
5. Discussion and Possible Action Items
    a. Welcome new Board Member Josh Dearing
    b. Document Scanning
    c. Board Retreat Proposal
    d. 2027 Work Plan
6. Financial Report-Lance LaCour, Executive Director
7. Executive Director Report-Lance LaCour
    a. Opportunity Pipeline, Property and Activity Report
8. Executive Session*: Section 551.087 - Deliberation Regarding Economic Development Negotiations. Section 551.072 - Deliberation Regarding Real Property.
9. Reconvene into Open Session and Consider Action Discussed in Executive Session.

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Comments on items of community interest may be made even if not posted on the agenda (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; (4) a reminder about an upcoming event organized or sponsored by the governing body; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that have arisen after the posting of the agenda. All other comments must be posted on the agenda.

10. President's comments
11. Board Member comments
12. Announcements
    a. Christmas Event with Chamber of Commerce

The next Regular Board Meeting will be held on November 19, 2026, at 5:30 pm at the HEDC Office at 8115 Hwy 6.

I, Debbie Nesbitt, City Secretary, City of Hitchcock, do hereby certify that the above notice of the regular meeting of Hitchcock Economic Development Corporation (HEDC) was posted at City Hall in the City of Hitchcock, Texas, on the 10th day of November 2026 at 10:00 am.

Debbie C. Nesbitt

Debbie C. Nesbitt, City Secretary

*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 P 551.071, et. seq. including but not limited to the following provisions: (i) P 551.071 - Consultation with Attorney; (ii) P 551.072 - Deliberation about Real Property; (iii) P 551.074 - Personnel Matters or P 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.