

MINUTES

THE HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – February 26, 2026 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) was held on Thursday, February 26, 2026, at 5:30 p.m. This was an open meeting located in Suite 201 Conference Room at 8115 Hwy. 6, Hitchcock, Texas 77563.

AGENDA

1. Call to Order.

The Board of Directors meeting was called to order at 5:41 p.m. by President Allen Johnson.

2. Roll call of members.

The roll was called, and the following members were present: Allen Johnson-President, Jack Click, Kathy Marullo Staff: Executive Director Lance LaCour was in attendance. Absent: Hon. Chris Armacost-Mayor

3. Executive Session: Adjournment to Executive Session under the Texas Open Meetings Act, Texas Government Code §Section 551.087 – Deliberation Regarding Economic Development Negotiations. Section 551.072 – Deliberation Regarding Real Property.

- a. The Board adjourned into Executive Session at 5:42 p.m.
- b. The Board adjourned from Executive Session at 7:16 p.m.

4. Executive Session Actions

- a. Tastee Treatz: Jack Click motioned to approve the expenses of Tastee Treatz for the SSIP Grant application and the amount of the grant for \$4,000. Ted Robinson seconded, and the motion carried.

5. Public Comments

- a. There were no public comments made.

6. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting on January 22, 2026.
- b. Review of January 22, 2026 Bank Statements and Visa Statements for approval of payments at Texas First Bank.

Ted Robinson motioned to approve. Jack Click seconded, and the motion carried.

7. Discussion and Possible Action Items

- a. Downtown Assessment Report: Lance LaCour reviewed the Downtown Assessment Report from The Texas Downtown Association.
- b. TXDOT Sidewalk Project: Lance LaCour reviewed the TXDOT Sidewalk project which is set to begin March 9.
- c. EDC Properties: Allen Johnson discussed the cost estimates to renovate 8117 Hwy 6. Allen Johnson motioned to expand up to \$40,000 for the building envelope renovation project. Kathy Marullo seconded and the motion carried.
- d. Administrative Assistant Position: Lance Lacour reviewed the status of hiring for the administrative assistant position.

8. HEDC Financial Report. (Lance LaCour)

- a. The Executive Director reviewed the HEDC Financial Report.

9. Executive Director's Report. (Lance LaCour)

- a. Opportunity Pipeline, Property and Activity Report: The Executive Director provided updates on the prospect and project opportunity pipeline, property, and activity report.

10. President's Comments

- a. There were no comments presented.

11. Board Members' Comments

- a. None.

ANNOUNCEMENT

- a. The next regular meeting is scheduled for March 26, 2026, at 5:30 p.m. at the HEDC Office, Room 201.

12. ADJOURN

- a. The meeting was adjourned by President Johnson at 8:05 p.m.