



## **HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

### **Regular Meeting Agenda**

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Thursday, December 14, 2017 @ 3:00 P.M.

- I. Call to order: Harry Robinson, Chairman
- II. Roll call of members
- III. Public Comments
- IV. Consent Agenda
  - a. Consider and take action to approve The Minutes of Regular Meeting on November 16, 2017.
  - b. Consider and take action to approve the Economic Development Expense on Visa 8140 in the amount of \$7.91
  - c. Consider and take action to approve the Economic Development Expense on Visa 8090 in the amount of \$444.96
  - d. Consider and take action to approve payment to Lyons & Plackemeier, PLLC for legal services.
  - e. Consider and take action to approve payment to PetroPages for website services.
- V. Discuss and possibly approve the appointment of new HIDC Board Officers
  - a. Authorize new Board officer to be added to bank signatory
- VI. Hear status report from Sabrina Schwertner, Director of Economic Development
  - a. IDC Status Overview
  - b. Updated project report
  - c. New Prospects and projects
  - d. FTZ Update
  - e. Mayor's Retirement Reception



**HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

**Regular Meeting Agenda (continued)**

Thursday, December 14, 2017 @ 3:00 P.M.

- VII. Next HIDC Board Meeting will be held on Thursday, January 25th at 3:00 P.M.
- VIII. Mayor's Comments
- IX. Board Member comments
- X. Adjournment

I, \_\_\_\_\_, City Secretary Of Hitchcock, Do Hereby Certify That The Above Notice Of Regular Meeting Of Hitchcock Industrial Development Was Posted At City Hall In The City Of Hitchcock, Texas, On The 11th Day Of December 2017, at \_\_\_\_\_ PM.

The Hitchcock Industrial Development Corporation reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultations with Attorney, 551.072 Deliberations about Real Property, and 551.087 Deliberations Regarding Economic Development Negotiations.