



## **HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

### **Regular Meeting Agenda**

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Thursday, February 22, 2018 @ 4:00 P.M.

- I. Call to order: Ricky Clifton, 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 January 25, 2018.
  - b. Consider and take action to approve the Economic Development Expense on Visa 8140 in the amount of \$19.45
  - c. Consider and take action to approve the Economic Development Expense on Visa 8090 in the amount of \$358.60
  - d. Consider and take action to approve payment to Lyons & Plackemeier, PLLC for legal services.
  - e. Consider and take action to approve payment to RPC for consulting services.
- V. Consider and possibly take action to approve The Hitchcock Industrial Development Corporation to execute an Assumed Name Certificate with the Texas Secretary of State and the County of Galveston to authorize The Hitchcock Industrial Development Corporation to do business under the name of The Hitchcock Economic Development Corporation pending City Commission approval.
- VI. Hear status report from Sabrina Schwertner, Director of Economic Development
  - a. IDC Status Overview
  - b. Updated project report
  - c. New Prospects and projects



**HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION**

**Regular Meeting Agenda (continued)**

Thursday, February 22, 2018 @ 4:00 P.M.

- VII. Next HIDC Board Meeting will be held on Thursday, March 22nd at 4:00 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 16th Day Of February 2018, 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.