



HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION

Regular Meeting Agenda

Hitchcock IDC Office

7515 FM 2004 Hitchcock, Texas

Thursday, January 25, 2018 @ 3:00 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 December 14, 2017.
 - b. Consider and take action to approve The Minutes of Special Meeting on December 18, 2017.
 - c. Consider and take action to approve the Economic Development Expense on Visa 8140 in the amount of \$831.61
 - d. Consider and take action to approve the Economic Development Expense on Visa 8090 in the amount of \$940.55
 - e. Consider and take action to approve payment to Lyons & Plackemeier, PLLC for legal services.
 - f. Consider and take action to approve payment to PetroPages for website services.
- V. Discuss and possibly approve the purchase of a table at the Hitchcock Chamber Banquet on February 1st.
- 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, January 25, 2018 @ 3:00 P.M.

- VII. Next HIDC Board Meeting will be held on Thursday, February 22nd 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 22nd
Day Of January 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.