

CITY OF HITCHCOCK
TAX INCREMENT REINVESTMENT ZONE (TIRZ) ONE
HITCHCOCK CITY HALL
7423 Highway 6
Hitchcock, Texas 77563
June 24, 2022
9:00 A.M.

1. Meeting Called to Order.
2. Introduction of Board of Director Members.
3. Election of Officers.
4. Review and approval of minutes for November 28, 2018 Board of Directors meeting.
5. Discussion and appropriate action regarding reapproval of a G-23 Engagement Letter with GMS Group as Financial Advisor for the Tax Increment Reinvestment Zone (TIRZ).
6. Discussion regarding background information as to the reason for the proposed bond financing. (GMS/Huntington Securities, Inc.)
7. Discussion and appropriate action regarding the draft term sheet for Series 2022 Bonds and authoring GMS to solicit proposals from potential lenders for Series 2022 Bonds.
8. Schedule next meeting.
9. ADJOURNMENT.

I, RUTH ANN SORRELL, CITY SECRETARY OF THE CITY OF HITCHCOCK DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT CITY HALL IN THE CITY OF HITCHCOCK, TEXAS ON THE 20th DAY OF JUNE 2022 AT 9:00 AM.


Ruth Ann Sorrell, City Secretary

Lynn Watkins, Board President