

**CITY OF HITCHCOCK
TAX INCREMENT REINVESTMENT ZONE ONE
HITCHCOCK CITY HALL
7423 Highway 6
Hitchcock, Texas 77563
Tuesday, September 20, 2022
1:00 P.M.**

1. Meeting Called to Order.
2. Review and approval of Board of Directors meeting minutes of June 24, 2022.
3. Discussion and appropriate action regarding approval of an annual administrative services fee to be paid to the City in connection with its ongoing administration of the City of Hitchcock Reinvestment Zone One (the "Zone"). (Kyle Dickson, City Attorney)
4. Discussion and appropriate action regarding a possible resolution of any outstanding issues related to the proposed issuance of the City of Hitchcock Texas Reinvestment Zone One Tax Increment Bonds, Series 2022 (the "Bonds"). (Kyle Dickson, City Attorney)
5. Discussion and appropriate action regarding the approval to direct the GMS Group, LLC (the "Placement Agent") to solicit bids for the purchase of the Bonds in connection with the proposed reimbursement of Developers for certain Project Costs. (Cameron Thatcher, Financial Advisor)
6. Discussion and appropriate action directing the City Manager to make selected Tax Increment Finance Registry filings on behalf of the Zone with the Texas Comptroller of Public Accounts.
7. Schedule next meeting.
8. Adjourn.

**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 16TH DAY OF
SEPTEMBER AT 1:00 PM.**


Ruth Ann Sorrell, City Secretary

Lynn Watkins, Board President