HAWKINS COMMUNITY DEVELOPMENT CORPORATION

AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, November 10, 2026 at 7:00 P.M.
Hawkins City Hall
200 N Beaulah St Hawkins Tx 75765

Norma Oglesby-President

Meredith Hancock - Treasurer
Kevin Gattis - Director
Bob Wenger - Director

John Dunn - Vice-President
Sharonda Harguess - Secretary
Vacant - Director

Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public comment section of the meeting. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. The President of the board may extend the time limit.

1. CALL TO ORDER

A. ROLL CALL
B. MOMENT OF SILENCE/ PRAYER
C. PLEDGES

2. PUBLIC PARTICIPATION -- Hearing of citizens wishing to address the board

Citizens have an opportunity to address the Board, which has no obligation to respond in any manner to comments or questions asked of them by the speaker. Any response by a member of the Board is limited by Texas law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future board meeting.

3. PUBLIC REPORT ITEMS

A. City council meeting for October: Monday November 16, 2026
B. Next HCDC meeting: To Be Discussed

4. BOARD REPORT ITEMS

HCDC Board of Directors report about items of community interest in which no action will be taken.

5. CONSENT AGENDA

A. Financial Reports and Summaries (**None Available)**
B. Budgeted expenditure items **Laptop, Supplies, Cell phone & service**
C. Approval of budgeted expenditures- **$2060.56**
D. Minutes- **October 6, 2026**
E. Approval of HCDC Meeting Dated: **October 6, 2026**

Note: All matters listed under Item 3, Consent Agenda, are considered to be routine by the Board and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately under Item 6.

6. Consider items from the consent agenda, if any

Regular Agenda

7. Discuss, consider and approve change to meeting location at Hawkins Community Center for future meetings.

8. Discuss, consider and approve board members taking the 2026 ED Sales Tax Workshop Virtual .

9. Discuss, consider and approve for HCDC bylaws to be sent to the attorney for updated revisions.

10. Discuss changes to HCDC building/ business grant program.

11. EXECUTIVE SESSION

The Board reserves the right to enter into Closed Executive Session at any point during the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, and 551.089. HCDC reserves the right to consult in Executive Session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).

12. ADJOURN

Certification

I, Norma Oglesby, certify that the above notice of this meeting was posted at least 72 hours prior to the scheduled meeting time, in accordance with the Texas Open Meetings Act, on the bulletin board at Hawkins City Hall.

Norma Oglesby, President / Executive Director

Posted: City Hall Bulletin Board Date: 11-5-2026

Removed: City Hall Bulletin Board

By: _____ Date: _____

STATEMENT FOR ADA COMPLIANCE:

The HCDC board acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the City of Hawkins at (903) 769-2224 for assistance.