

**PUBLIC NOTICE
TOWN OF HICKORY CREEK
REGULAR MEETING OF THE HICKORY CREEK
ECONOMIC DEVELOPMENT CORPORATION
1075 RONALD REAGAN AVENUE
March 23, 2017; 7:00 P.M.**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Economic Development Corporation of the Town of Hickory Creek will hold a regular meeting on March 23, 2017; at 7:00 P.M., in the Town Hall Building located at 1075 Ronald Reagan Avenue. There will be a quorum of Town Council members present at this meeting. The Town Council will not take any action at this meeting. NOTE: "If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Corporation will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEXAS GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)". The agenda follows:

Regular Session:

A. Call to Order

Pledge of Allegiance and Invocation

Roll Call

Items of Community Interest: Pursuant to Texas Government Code Section 551.0415 the EDC may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment: This item allows the public an opportunity to address the EDC board. To comply with the provisions of the Open Meetings Act, the EDC cannot discuss or take action on items brought before them not posted on the agenda. Comments regarding an item on the agenda may be made at this time or during the agenda item. Please complete a request to appear before the EDC if you wish to address the board. Comments will be limited to three minutes.

Business:

B. Public Hearing:

1. Public Hearing:

C. Consent Agenda Items:

1. January Meeting Minutes
2. January Financial Statements
3. February Financial Statements

D. Regular Agenda Items:

1. Monthly Performance Measurement Data.
2. Consider & Act on a Proposal from the Retail Coach for economic recruitment.
3. Discussion regarding approximately 5.13 acres of land situated in the J.W. Simmons Survey, Abstract No. 1163A, and being part of Lot 2, Block A, of the Hickory Creek Town Hall Addition, Town of Hickory Creek, Denton County, Texas, owned by the Hickory Creek Economic Development Corporation.

E. Executive Session: The Hickory Creek Economic Development Corporation will convene into executive session pursuant to Chapter 551 of the Texas Government Code, in particular Section 551.072, Deliberation regarding real property to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect of the position of the governmental body in negotiations with a third person.

No Executive Session

F. Reconvene into Open Session:

No Executive Session

G. Adjournment:

Sydney Leyva, Administration
Town of Hickory Creek

I, Sydney Leyva, Administration, for the Town of Hickory Creek certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on Friday, March 17, 2017 at 11:00 a.m. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Please contact the town secretary's office at (940) 497-2528 or Fax (940) 497-3531 for further information. BRAILLE IS NOT AVAILABLE.