

**PUBLIC NOTICE**  
**TOWN OF HICKORY CREEK**  
**REGULAR MEETING OF THE TOWN COUNCIL**  
**1075 RONALD REAGAN AVENUE**  
**June 19, 2018; 6:30 P.M.**

Notice is hereby given as required by Title 5; Chapter 551.041 of the Government Code that the Town Council of the Town of Hickory Creek will hold their regular meeting on June 19, 2018; at 6:30 P.M., in the Council Chambers of the Town Hall Building located at 1075 Ronald Reagan Avenue. "NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEX. GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)". The agenda follows:

**Regular Session:**

**A. Call to Order**

**Roll Call**

**Pledge of Allegiance to the U.S. and Texas Flags**

**Invocation**

**Presentation of Awards**

**Items of Community Interest:** Pursuant to Texas Government Code Section 551.0415 the town council 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 town council. To comply with the provisions of the Open Meetings Act, the town council cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the town council. Comments will be limited to three minutes.

**Business:**

**B. Public Hearing:**

1. Public Hearing: To hear public opinion regarding the proposed assessments to be levied against the assessable property within the Hickory Creek Public Improvement No. 2 District (the "District") pursuant to the provisions of Chapter 372 of the Texas Local Government Code, as amended (the "Act").

**C. Consent Agenda Items:**

1. May 2018 Council Meeting Minutes
2. May 2018 Financial Statements
3. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek and Denton County, a political subdivision of the State of Texas for ad valorem tax collection.

4. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek and Denton County, a political subdivision of the State of Texas for Hickory Creek Public Improvement District No. 1 assessment collection.
5. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek and Denton County, a political subdivision of the State of Texas for Hickory Creek Public Improvement District No. 2 assessment collection.

**D. Regular Agenda Items:**

1. Consider and act on an ordinance accepting and approving an amended and restated service and assessment plan and assessment rolls for the Hickory Creek Public Improvement District No. 2; making a finding of special benefit to the property in the district; levying special assessments against property within improvement area #2 of the district and establishing a lien on such property; providing for payment of the assessments in accordance with chapter 372, Texas Local Government Code, as amended; providing for the method of assessment and the payment of the assessments, providing penalties and interest on delinquent assessments, providing for severability, and providing an effective date.
2. Consider and act on an ordinance authorizing the issuance of the "Town of Hickory Creek, Texas Special Assessment Revenue Bonds, Series 2018 (Hickory Creek Public Improvement District No. 2)"; approving and authorizing an indenture of trust, a bond purchase agreement, a continuing disclosure agreement and other agreements and documents in connection therewith; making findings with respect to the issuance of such bonds; and providing an effective date.
3. Consider and act on a resolution by the Town of Hickory Creek, Texas suspending the effective date for ninety days in connection with the rate increase filing made on about June 1, 2018 by Atmos Energy for its Midtex Division.
4. Consider and act on a resolution authorizing the Town Administrator of the Town of Hickory Creek, Texas to execute an agreement for the purchase of untreated water by and between the Town of Hickory Creek and the City of Dallas.
5. Consider and act on a resolution authorizing the Town Administrator of the Town of Hickory Creek, Texas to execute an agreement for playground safety inspections by and between the Town of Hickory Creek and ENVIRONMENTS & Co.
6. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for USPS postage meter and postal services by and between the Town of Hickory Creek and Neopost.
7. Consider and act on terminating an agreement between SyncSys Corporation LLC. and the Town of Hickory Creek.
8. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek, Texas and Municipal Code Corporation.
9. Discussion regarding amending the Town's Code of Ordinances, Chapter 3 Building Regulations, Article 3.08 Signs.
10. Consider and act on a proposal regarding audio and video equipment in the town council chambers from The Starpower.
11. Discussion regarding current road and sidewalk projects.

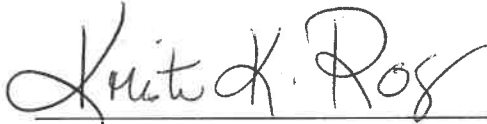
**E. Executive Session:** The Town Council will convene into executive session pursuant to Texas Government Code Section 551.071, Consultation with Attorney on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, or on matters pertaining to pending or contemplated litigation.

1. Discussion regarding property legally described as A1163A J.W. Simmons, TR 37, 19.795 Acres (located South of Swisher Road, East of Ronal Reagan Avenue, North of Turbeville Road and West of Point Vista Road.)
2. Discussion regarding legal representation for the Town of Hickory Creek.

**F. Reconvene into Open Session:**

1. Discussion and possible action regarding matters discussed in executive session.

**G. Adjournment:**



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Kristi Rogers, Town Secretary  
Town of Hickory Creek

I, Kristi Rogers, Town Secretary, 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, June 15, 2018 at 12:30 p.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.