

**PUBLIC NOTICE
TOWN OF HICKORY CREEK
REGULAR MEETING OF THE HICKORY CREEK
ECONOMIC DEVELOPMENT CORPORATION
1075 RONALD REAGAN AVENUE
July 26, 2018; 5:30 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 July 26, 2018;, at 5:30 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. Please complete a request if you wish to address the EDC Board. Comments will be limited to three minutes.

Business:

B. Public Hearing:

1. Public Hearing:

C. Consent Agenda Items:

1. June Meeting Minutes
2. June Financial Statements

D. Regular Agenda Items:

1. Monthly Performance Measurement Data.
2. Discussion regarding 2018 TEDC Economic Development Sales Tax Workshop to be held in Richardson, Texas on September 28, 2018.
3. Consider and act on setting aside prior year unspent marketing funds in the amount of \$19,799.43
4. Consider and act on rescinding the \$500,000 commitment to the Turbeville Road Project.
5. Consider and act on amending the 2017-2018 EDC Budget.
6. Consider and act on the proposed 2018-2019 EDC Budget

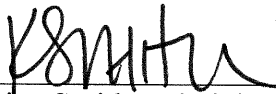
E. Executive Session: The Hickory Creek Economic Development Corporation will convene into executive session pursuant to Chapter 551 of the Texas Government Code.

1. Section 551.087 to deliberate commercial or financial information the EDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect – Hard Sun V, Inc.

F. Reconvene into Open Session:

1. Consider and act on a Second Amended and Restated Performance Agreement and related real estate sales contract with Hard Sun V, Inc.

G. Adjournment:



Kristina Smith, Administration
Town of Hickory Creek

I, Kristina Smith, 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 Monday, July 23, 2018 at 04:30 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.