



**NOTICE OF
SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
TUESDAY, JULY 30, 2019, 5:30 PM**

AGENDA

Call to Order

Roll Call

Pledge of Allegiance to the U.S. And Texas Flags

Invocation

Items of Community Interest

Pursuant to Texas Government Code Section 551.0415 the Economic Development Corporation 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 Economic Development Corporation. 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. Comments will be limited to three minutes.

Public Hearing

1. Public Hearing: To hear public opinion regarding providing financial assistance to Don Camillo Italian Cuisine Incorporated or related entity for the construction of a restaurant.

Consent Agenda

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Economic Development Corporation.

2. June 2019 Meeting Minutes

3. June 2019 Financials

Regular Agenda

4. Monthly Performance Measurement Data
5. Consider and act on approving a Type B Economic Development Project and Performance Agreement by and between the Hickory Creek Economic Development Corporation and Don Camillo Italian Cuisine Incorporated, to provide a financial incentive for economic development purposes, pursuant to sections 501.103, 505.152, and 505.158 of the Texas Local Government Code; and providing for an immediate effective date.

Executive Session

The Economic Development Corporation 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.

6. Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Project Hospitality

Reconvene into Open Session

7. Discussion and action regarding matters discussed in executive session.

Adjournment

The Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at 940-497-2528 or by fax 940-497-3531 so that appropriate arrangements can be made.

I, Kristina Smith, do hereby certify, that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on July 26, 2019 at 9:45 a.m.



Kristina Smith
Town of Hickory Creek