

**PUBLIC NOTICE**  
**TOWN OF HICKORY CREEK**  
**SPECIAL MEETING OF THE HICKORY CREEK**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**1075 RONALD REAGAN AVENUE**  
**September 20, 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 special meeting on September 20, 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: To hear public opinion regarding the Second Amended and Restated Performance Agreement with Hard Sun V, Inc. to convey an approximate 0.91 acre tract of land for a net sales price of \$300,000.00 and provide financial assistance not to exceed \$200,000.00 for economic development purposes.

**C. Consent Agenda Items:**

1. August Meeting Minutes

2. August Financial Statements

**D. Regular Agenda Items:**

1. Monthly Performance Measurement Data.
2. Consider and act on a resolution of the Board of Directors of the Hickory Creek Economic Development Corporation approving a second amended and restated performance agreement with Hard Sun V. Inc., a Texas corporation, including a real estate contract with Hard Sun V, Inc. Inc, for economic development purposes and authorizing the president to execute any and all documents necessary to convey the property.
3. Discussion regarding update from The Retail Coach.
4. Discussion regarding travel arrangements for the EDC Training Seminar on September 28, 2018.

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

**F. Reconvene into Open Session:**

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

**G. Adjournment:**

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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 Thursday, September 13, 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.