

**The State of Texas  
County of Denton  
Town of Hickory Creek**

The Hickory Creek Economic Development Corporation Board of Directors convened in a special session on Thursday, January 25, 2018, at 7:00 p.m. in the Council Chambers located at 1075 Ronald Reagan Avenue. Notice of this meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Lynn Clark, President  
Nancy Koket, Secretary  
Sugene May  
Nate Prevost  
Tracee Elrod

Absent: Bruce Enriquez, Vice President  
Craig Oglesby

Also in attendance:

John Smith, Town Administrator  
Dylan Stone, Corporal  
Kristina Smith, Administrative Assistant

President Lynn Clark called the meeting to order at 7:00 p.m.

Following the Pledge of Allegiance, the invocation was given by Lynn Clark.

**Items of Community Interest:**

There were no items of community interest.

**Public Comment:**

There was no public comment.

**Business:**

**B. Public Hearing**

**B (1)- Public Hearing: To hear public opinion regarding utilizing funds in the amount of \$125,000 for the Elm Fork Equestrian and Hiking Project.**

President Clark called the public hearing to order at 7:02 p.m.

With no one wishing to speak, President Clark closed the public hearing at 7:02 p.m.

**C. Consent Agenda Items:**

1. November Financial Statements
2. December Meeting Minutes
3. December Financial Statements

**Motion:** made by Nancy Koket to approve consent agenda Items C1- C3 as presented.  
Motion seconded by Sugene May.

**Ayes:** Lynn Clark, Nancy Koket, Sugene May, Nate Prevost, Tracee Elrod

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D. Regular Agenda Items:**

1. Monthly Performance Measurement Data.
2. Consider and Act on a new time and date for future meetings.

A decision was made to wait until the next meeting when all members are in attendance to further discuss a new time and date for future meetings.

**E. Executive Session: The Hickory Creek Economic Development Corporation convened into executive session at 7:16 p.m. pursuant to Chapter 551 of the Texas Government Code accordance with the authority contained in:**

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

**F. Reconvene into Open Session at 8:08 p.m.**

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

**Motion:** made by Lynn Clark to have Town Administrator take action as directed in executive session. Motion seconded by Tracee Elrod.

**Ayes:** Lynn Clark, Nancy Koket, Sugene may, Nate Prevost, and Tracee Elrod.

**Nays:** None

**Item G- Adjournment**

**Motion:** made by Lynn Clark to adjourn the meeting. Motion seconded by Nancy Koket.

**Ayes:** Lynn Clark, Nancy Koket, Sugene May, Nate Prevost, and Tracee Elrod.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

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The meeting adjourned at 8:06 PM.

APPROVED:

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Lynn Clark, President  
Hickory Creek Economic Development Corporation

ATTEST:

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Nancy Koket, Secretary  
Hickory Creek Economic Development Corporation