

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

The Hickory Creek Economic Development Corporation Board of Directors convened in a regular session on Thursday, February 22, 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
Bruce Enriquez, Vice President
Nancy Koket, Secretary
Craig Oglesby, arrived 7:03 PM
Sugene May
Nate Prevost
Tracee Elrod

Also in attendance:

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:

Kids and Tailwaggers Woofapalooza & Easter Egg Hunt will be held Saturday, March 31

Public Comment:

There was no public comment.

Business:

B. Public Hearing:

B (1)- Public Hearing: To hear public opinion regarding the acquisition of real estate, an approximate 1.4 acre tract of land for economic development purposes.

President Clark called the public hearing to order at 7:03 p.m.

With no one wishing to speak, President Clark closed the public hearing at 7:03 p.m.

C. Consent Agenda Items:

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1. January Meeting Minutes
2. January Financial Statements

Motion: made by Sugene May to approve consent agenda Items C1- C2 as presented.
Motion seconded by Bruce Enriquez.

Ayes: Lynn Clark, Bruce Enriquez, Nancy Koket, Craig Oglesby, Sugene May, Nate Prevost, Tracee Elrod

Nays: None

MOTION PASSED UNANIMOUSLY

D. Regular Agenda Items

1. Monthly Performance Measurement Data.

D (2) - Consider and act on a resolution of the Board of Directors of the Hickory Creek Economic Development Corporation authorizing the President of the Hickory Creek Economic Development Corporation to execute the real estate sales contract and any and all documents necessary for the acquisition of the approximately 1.193 acre tract or tracts of land for economic development purposes.

Motion: made by Sugene May to approve authorizing the President of the Hickory Creek Economic Development Corporation to execute the real estate sales contract and any and all documents necessary for the acquisition of the approximately 1.193 acre tract or tracts of land for the economic development purposes. Seconded by Nancy Koket.

Ayes: Lynn Clark, Bruce Enriquez, Nancy Koket, Craig Oglesby, Sugene May, Nate Prevost, Tracee Elrod.

Nays: None

MOTION PASSED UNANIMOUSLY

D (3) – Consider and act on the EDC meeting time.

Motion: made by Nancy Koket to change the meeting time of the EDC to 5:30 PM beginning with the March meeting. Seconded by Tracee Elrod.

Ayes: Bruce Enriquez, Nancy Koket, Craig Oglesby, Sugene May, Nate Prevost, Tracee Elrod.

Nays: Lynn Clark

MOTION PASSED

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

No executive session.

F. Reconvene into Open Session.

No executive session.

Item G- Adjournment

Motion: made by Lynn Clark to adjourn the meeting. Motion seconded by Sugene May.

Ayes: Lynn Clark, Bruce Enriquez, Nancy Koket, Craig Oglesby, Sugene May, Nate Prevost, Tracee Elrod

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 7:21 PM.

APPROVED:

Lynn Clark, President
Hickory Creek Economic Development Corporation

ATTEST:

Nancy Koket, Secretary
Hickory Creek Economic Development Corporation