

**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, March 29, 2018, at 5:30 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  
Craig Oglesby  
Sugene May  
Nate Prevost  
Tracee Elrod

Absent: Nancy Koket, Secretary

Also in attendance:

Mike Miller, Corporal  
Kristina Smith, Administrative Assistant

President Lynn Clark called the meeting to order at 5:30 p.m.

Following the Pledge of Allegiance, the invocation was given by Craig Oglesby.

**Items of Community Interest:**

Appreciation for the Great American Clean-Up put on by the Parks and Recreation Board. Kids and Tailwaggers Event to be held Saturday, March 31, 2018 at 10:00 AM.

**Public Comment:**

There was no public comment.

**Business:**

**B. Public Hearing:**

There was no public hearing.

**C. Consent Agenda Items:**

1. February Meeting Minutes

**Hickory Creek Economic Development Corporation**  
**March 29, 2018**  
**Page 2**

2. February Financial Statements

**Motion:** made by Tracee Elrod to approve consent agenda Items C1- C2 as presented. Motion seconded by Sugene May.

**Ayes:** Lynn Clark, Bruce Enriquez, Craig Oglesby, Sugene May, Nate Prevost, and Tracee Elrod

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D. Regular Agenda Items:**

1. Monthly Performance Measurement Data.
2. Consider and act on a resolution for the Board of Directors of the Hickory Creek Economic Development Corporation, authorizing the President of the Hickory Creek Economic Development Corporation to execute a deed of trust, loan agreement, and any other necessary documents to facilitate a loan by Point Bank to Hard Sun V, Inc., a Texas Corporation, consistent with the performance agreement with Hard Sun, V Inc., approved on or about September 20, 2017.

A decision was made to postpone the item until the next meeting due to not receiving the proper documentation in time.

**D. (3) - Consider and act on mowing services for properties owned by the Hickory Creek Economic Development Corporation.**

**Motion:** made by Sugene May to approve a mowing contract with Ken Lowrie for all EDC property at an ongoing cost of \$420 per time he mows, plus a make ready cost on the new Hickory Creek EDC property of \$225. Motion seconded by Tracee Elrod.

**Ayes:** Lynn Clark, Bruce Enriquez, Craig Oglesby, Sugene May, Nate Prevost, and Tracee Elrod

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

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

No executive session.

**F. Reconvene into Open Session.**

No executive session.

**Hickory Creek Economic Development Corporation**  
**March 29, 2018**  
**Page 3**

**Item G- Adjournment**

**Motion:** made by Craig Oglesby to adjourn the meeting. Motion seconded by Bruce Enriquez.

**Ayes:** Lynn Clark, Bruce Enriquez, Craig Oglesby, Sugene May, Nate Prevost, and Tracee Elrod

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 5:40 PM.

APPROVED:

\_\_\_\_\_  
Lynn Clark, President  
Hickory Creek Economic Development Corporation

ATTEST:

\_\_\_\_\_  
Bruce Enriquez, Vice President  
Hickory Creek Economic Development Corporation