

**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 meeting on Thursday, May 23, 2017, at 7:00 PM in the Council Chambers located at 1075 Ronald Reagan Avenue. Notice of this meeting was posted as required by Title 5, Chapter 5.51 of the Texas Government Code. The following members were present and constituted a quorum of members:

Lynn Clark, President  
Bruce Enriquez, Vice President  
Nate Prevost  
Craig Oglesby

Absent:

Nancy Koket, Secretary  
Tracee Elrod  
Sugene May

Also in attendance:

Sydney Leyva, 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 Sugene May.

**ITEMS OF COMMUNITY INTEREST**

No items of community interest.

**PUBLIC COMMENT**

Yasmin Morrison, 1500 Turbeville Rd, Hickory Creek. Yasmin is speaking on behalf of Ron Furtick. I am here to discuss the selling of property that is in conjunction to Ron Furtick's property. He has no desire to start over and that promises given to him by the EDC haven't been kept. If the land sell the town will never have the town square they wanted and will lose the sales and tax revenue. We can work together or we can ignore the potential benefits, we still have time to work together for this town's economic future. We need to start working together again, please don't sell, this town deserves a great future.

**BUSINESS**

**Item B - Public Hearing**

No public hearing.

**C - Consent Agenda Items**

1. March 2017 Meeting Minutes
2. March 2017 Financial Statements
3. April 2017 Financial Statements

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**Motion:** made by Craig Oglesby to approve consent agenda Items C1 through C3 as presented. Motion seconded by Bruce Enriquez.

**Ayes:** Lynn Clark, Bruce Enriquez, Nate Prevost and Craig Oglesby.

**Nays:** none

**MOTION PASSED UNANIMOUSLY**

**Item D - Regular Agenda Items**

**D (1) – Monthly Performance Measurement Data.**

Nothing to report.

**E. Executive Session: The Hickory Creek Economic Development Corporation convened into executive session at 7:15 p.m. pursuant to Chapter 551 of the Texas Government Code, in particular Section 551.072, Deliberation regarding real property to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect of the position of the governmental body in negotiations with a third person.**

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

**F. Reconvene into Open Session: The EDC reconvened into open session at 8:34 p.m.**

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

**Motion:** made by Craig Donham to authorize the town administration to take action as directed in executive session. Motion seconded by Nate Prevost.

**Ayes:** Lynn Clark, Bruce Enriquez, Nancy Koket, Nate Prevost and Sugene May.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**Item G - Adjournment**

**Motion:** made by Lynn Clark to adjourn the meeting. Motion seconded by Bruce Enriquez.

**Ayes:** Lynn Clark, Bruce Enriquez, Nancy Koket, Nate Prevost and Sugene May.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:35 PM

APPROVED:

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Lynn Clark, President  
Economic Development Corporation  
Town of Hickory Creek

ATTEST:

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Nancy Koket, Secretary  
Economic Development Corporation  
Town of Hickory Creek