

TOWN OF HICKORY CREEK NONPROFIT CORPORATION
REGULAR MEETING
June 23, 2015 – 4:30 p.m.

The Town of Hickory Creek Nonprofit 501 (C) 3 Corporation convened in a regular meeting on Tuesday, June 23, 2015 at 4:30 p.m. in the town hall conference room, 1075 Ronald Reagan Avenue, Hickory Creek, Texas 75065. 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:

Present: Jaycee Holston, President
 Paul Kenney
 John Smith

Absent: Karen Belgau - Secretary
 Chris Gordon
 Porter Walker, Treasurer

The meeting was called to order at 4:45 p.m. by President, Jaycee Holston.

BUSINESS:

1. Discuss, consider and act on spending funds for a police car for Hickory Creek.

Discussions were held regarding the Amazon Smile Foundation and whether or not the 501 would like to sign up for the organization. It was decided to hold off making a decision until next meeting. The discussion was then focused on the current balances in the 501C3 accounts and if the funds earmarked for a specific category, could be spent somewhere else if that category was no longer in the future of the town such as a library. These included discussions regarding the expenditure of funds on police vests, police body cameras, parks, sports court in Lakewood Gardens, police cars, police dog, monument signs, and a sidewalk-dock for the town hall pond. After careful discussions were held regarding all of the above, we decided to vote individually on what each member would like to see done with the current balance of money held by the 501 C in order of preference.

Jaycee Holston - Pond dock, police body cameras, police dog.
Paul Kenney - Pond dock, police dog, police cameras, police car.
John Smith – Pond dock, police cars, police dog.

2. Adjournment

Motion: made by John Smith to adjourn the June 23, 2015 HCNPC Meeting. Motion seconded by Paul Kenney.

Ayes: President Holston, Councilmember Kenney and Smith

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 5:23 p.m.

APPROVE:

Jaycee Holston, President
Hickory Creek Nonprofit 501(C) 3 Corporation
Town of Hickory Creek

ATTEST:

John Smith, Board Member
Hickory Creek Nonprofit 501(C) 3 Corporation
Town of Hickory Creek