

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
THURSDAY, JUNE 27, 2019**

**MINUTES**

**Call to Order**

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

**Roll Call**

The following directors were present:

Secretary Nancy Koket

President Nate Prevost

Director Tracee Elrod

Treasurer Lynn Clark

Director Sugene May

Vice President Bruce Enriquez

The following director was absent:

Director Craig Oglesby

Also in attendance:

John Smith, Town Administrator

Kristina Smith, Administrative Assistant

Carey Dunn, Chief of Police

**Pledge of Allegiance to the U.S. And Texas Flags**

President Prevost led the Pledge of Allegiance to the U.S. and Texas Flags.

**Invocation**

Treasurer Clark gave the invocation.

**Items of Community Interest**

Lake Cities Fourth of July Parade will be held Thursday, July 4, at 9:00 a.m.

Ground Breaking Ceremony for Angelina's will be Tuesday, July 9 at 10:30 a.m.

**Public Comment**

There was no public comment.

**Public Hearing**

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1. Public Hearing: To hear public opinion regarding the acquisition of real estate, an approximate .72 acre tract of land for economic development purposes.

President Prevost called the public hearing to order at 5:34 p.m.

With no one wishing to speak, President Prevost closed the public hearing at 5:34 p.m.

### **Consent Agenda**

2. May 2019 Meeting Minutes
3. May 2019 Financials

Motion made by Vice President Enriquez to approve Consent Agenda Items 2-3, Seconded by Director May.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Vice President Enriquez. Motion passed unanimously.

### **Regular Agenda**

4. Monthly Performance Measurement Data.

Monthly Performance Measurement Data discussed.

5. 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 .72 acre tract or tracts of land for economic development purposes.

Motion made by Treasurer Clark to approve 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 .72 acre tract or tracts of land for economic development purposes in an amount not to exceed \$240,000, Seconded by Director May.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Vice President Enriquez. Motion passed unanimously.

### **Adjournment**

Motion made by Director May to adjourn the meeting, Seconded by Treasurer Clark.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Vice President Enriquez. Motion passed unanimously.

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The meeting adjourned at 5:38 p.m.

APPROVED:

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Nate Prevost, President  
Hickory Creek Economic Development Corporation

ATTEST:

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Nancy Koket, Secretary  
Hickory Creek Economic Development Corporation