

**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, June 28, 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
Craig Oglesby
Sugene May
Nate Prevost
Tracee Elrod

Absent:

Bruce Enriquez, Vice President
Nancy Koket, Secretary

Also in attendance:

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:

No items of Community Interest.

Public Comment:

The Lake Cities Fourth of July Parade will be held Wednesday, July 4.

Business:

B. Public Hearing:

There was no public hearing.

C. Consent Agenda Items:

1. May Meeting Minutes
2. May Financial Statements

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

Ayes: Lynn Clark, Craig Oglesby, Sugene May, Nate Prevost, Tracee Elrod

Nays: None

MOTION PASSED UNANIMOUSLY

D. Regular Agenda Items:

1. Monthly Performance Measurement Data.

E. Executive Session: The Hickory Creek Economic Development Corporation convened into executive session at 5:36 p.m. pursuant to Chapter 551 of the Texas Government Code accordance with the authority contained in:

1. Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

F. Reconvene into Open Session at 5:48 p.m.

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

Motion: made by Craig Oglesby to have Town Administrator take action as directed in executive session. Motion seconded by Tracee Elrod.

Ayes: Lynn Clark, Craig Oglesby, Sugene May, Nate Prevost, and Tracee Elrod.

Nays: None

MOTION PASSED UNANIMOUSLY

Item G- Adjournment

Motion: made by Lynn Clark to adjourn the meeting. Motion seconded by Tracee Elrod.

Ayes: Lynn Clark, Craig Oglesby, Sugene May, Nate Prevost, Tracee Elrod.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 5:49 PM.

APPROVED:

Lynn Clark, President
Hickory Creek Economic Development Corporation

ATTEST:

Nate Prevost, Place 2
Hickory Creek Economic Development Corporation