

**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 meeting on Thursday, July 5, 2017, at 5:00 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
Sugene May

Absent:

Nancy Koket, Secretary
Tracee Elrod
Craig Oglesby

Also in attendance:

Kristi Rogers, Town Secretary

President Lynn Clark called the meeting to order at 5:00 p.m.

Following the Pledge of Allegiance, the invocation was given by Lynn Clark.

ITEMS OF COMMUNITY INTEREST

No items of community interest.

PUBLIC COMMENT

No public comment.

BUSINESS

Item B - Public Hearing

No public hearing.

C - Consent Agenda Items

1. May Meeting Minutes
2. May Financial Statement

Motion: made by Lynn Clark to approve the meeting minutes as presented with the corrections to agenda items F1-G1, Nancy Koket and Sugene May are incorrectly listed, as well as approving the financial statement as presented. Motion seconded by Sugene May.

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

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 will convene into executive session 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.
2. Section 551.087 to deliberate commercial or financial information the EDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

F. Reconvene into Open Session: The EDC reconvened into open session at 6:03 p.m.

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

Motion: made by Lynn Clark for the town administrator to take action as directed in executive session. Motion seconded by Sugene May.

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

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 6:04 PM

APPROVED:

Lynn Clark, President
Economic Development Corporation
Town of Hickory Creek

ATTEST:

Nancy Koket, Secretary
Economic Development Corporation
Town of Hickory Creek