



**NOTICE OF
JOINT SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
AND TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
MONDAY, FEBRUARY 03, 2020, 6:00 PM**

AGENDA

Call to Order

Roll Call

Town Council

Hickory Creek Economic Development Corporation

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

Invocation

Items of Community Interest

Pursuant to Texas Government Code Section 551.0415 the Town Council and Economic Development Corporation may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment

This item allows the public an opportunity to address the Town Council and Economic Development Corporation. To comply with the provisions of the Open Meetings Act, the Town Council and Economic Development Corporation cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the Town Council and Economic Development Corporation. Comments will be limited to three minutes. Open Forum is for information only. No charges and/or complaints will be heard against any elected official, the Town, or employee of the Town that are prohibited by law.

Executive Session

In accordance with Texas Local Government Code, Chapter 551, the Town Council and Economic Development Corporation will convene into executive session to discuss the following matters.

Section 551.087

Deliberation regarding Economic Development Negotiations, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government body seeks to have locate, stay or expand in or near the territory of the government body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

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

Project Brinker

2. Section 551.087 to deliberate the offer of a financial or other incentive to a business prospect.

Project Eagle

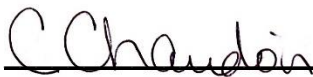
Reconvene into Open Session

Adjournment

The Town Council and Economic Development Corporation reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at 940-497-2528 or by fax 940-497-3531 so that appropriate arrangements can be made.

I, Chris Chaudoir, Administrative Assistant, for the Town of Hickory Creek certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on Friday January 31, 2020 at 10:45 am.



Chris Chaudoir
Administrative Assistant
Town of Hickory Creek