

**SPECIAL SESSION ECONOMIC DEVELOPMENT CORPORATION MEETING
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
TUESDAY, MARCH 12, 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

Director Sugene May

The following directors were absent:

Treasurer Lynn Clark

Director Craig Oglesby

Vice President Bruce Enriquez

Also in attendance:

John Smith, Town Administrator

Kristina Smith, Administrative Assistant

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

Director May gave the invocation.

Items of Community Interest

The Great American Cleanup will be held Saturday, March 23, 2019 at 9:00 a.m.

Public Comment

No public comment.

Consent Agenda

1. February Meeting Minutes

Motion made by Director May to approve Consent Agenda Item 1, Seconded by Secretary Koket.

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Voting Yea: Secretary Koket, President Prevost, Director Elrod, Director May. Motion passed unanimously.

Regular Agenda

2. Monthly Performance Measurement Data.

Monthly Performance Measurement Data discussed.

3. Consider and act on a mowing contract for the EDC property.

Motion made by Secretary Koket to approve both estimates submitted by Ken Lowrie for lawn service and trash cleanup services once a month or deemed necessary by the EDC board members for \$180 and \$160 for a total of six parcel IDs, Seconded by Director May. Voting Yea: Secretary Koket, President Prevost, Director Elrod, Director May. Motion passed unanimously.

4. Consider and act on approving FF& E receipt for Hard Sun Inc.

Motion made by Director May to approve a one-time payment for FF&E to Hard Sun Inc. for a total \$8,798.78 before the execution of the agreement, Seconded by Director Elrod. Voting Yea: Secretary Koket, President Prevost, Director Elrod, Director May. Motion passed unanimously.

Executive Session

The Economic Development Corporation convened into executive session at 5:45 p.m. pursuant to Texas Government Code Section 551 of the Texas Government Code accordance with the authority contained in:

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

Reconvene into Open Session at 6:17 p.m.

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

No action taken.

Adjournment

Motion made by Director May to adjourn the meeting, Seconded by Director Elrod. Voting Yea: Secretary Koket, President Prevost, Director Elrod, Director May. Motion passed unanimously.

The meeting adjourned at 6:17 p.m.

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APPROVED:

Nate Prevost, President
Hickory Creek Economic Development Corporation

ATTEST:

Nancy Koket, Secretary
Hickory Creek Economic Development Corporation