

**PUBLIC NOTICE  
TOWN OF HICKORY CREEK  
REGULAR MEETING OF THE HICKORY CREEK  
ECONOMIC DEVELOPMENT CORPORATION  
1075 RONALD REAGAN AVENUE  
January 28, 2016; 7:00 P.M.**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Economic Development Corporation of the Town of Hickory Creek will hold a regular meeting on January 28, 2016;, at 7:00 P.M., in the Town Hall Building located at 1075 Ronald Reagan Avenue. There will be a quorum of Town Council members present at this meeting. The Town Council will not take any action at this meeting. NOTE: “If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Corporation will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEXAS GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)”. The agenda follows:

**Regular Session:**

**A. Call to Order**

**Pledge of Allegiance and Invocation**

**Roll Call**

**Items of Community Interest:** Pursuant to Texas Government Code Section 551.0415 the EDC 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 EDC board. To comply with the provisions of the Open Meetings Act, the EDC cannot discuss or take action on items brought before them not posted on the agenda. Comments regarding an item on the agenda may be made at this time or during the agenda item. Please complete a request to appear before the EDC if you wish to address the board. Comments will be limited to three minutes.

**Business:**

**B. Public Hearing:**

1. Public Hearing:

**C. Consent Agenda Items:**

1. December Meeting Minutes
2. November Financial Statements
3. December Financial Statements

**D. Regular Agenda Items:**

1. Monthly Performance Measurement Data.
2. Discussion regarding the 2014-2015 EDC Fiscal Year Audit by Carl Deaton of Hankins, Eastup, Deaton Tonn & Seay.
3. Discussion regarding property adjacent to EDC land.
4. Consider and act on allocating funds for EDC projects.
5. Consider and act on updating Hickory Creek demographics and retail analysis with Retail Coach.
6. Consider and act on setting aside unspent Marketing Funds from the 2014-2015 Budget.

**E. Executive Session:** The Hickory Creek Economic Development Corporation will convene into executive session pursuant to Chapter 551 of the Texas Government Code, Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney (s) to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, or on matters pertaining to pending or contemplated litigation and Section 551.072, Deliberation regarding real property to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect of the position of the governmental body in negotiations with a third person.

1. Executive Session: No Executive Session.

**F. Reconvene into Open Session:**

Reconvene into Open Session: No Executive Session.

**G. Adjournment:**

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Sydney Leyva, Administration  
Town of Hickory Creek

I, Sydney Leyva, Administration, 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 Monday, January 25, 2016 at 05:30 a.m. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Please contact the town secretary's office at (940) 497-2528 or Fax (940) 497-3531 for further information. BRAILLE IS NOT AVAILABLE.