

**The State of Texas
County of Denton
Town of Hickory Creek**

The Hickory Creek Economic Development Corporation Board of Directors convened in a regular session meeting on Thursday, April 28, 2016, at 7:00 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
Nancy Koket, Secretary
Michael Gividen
Sugene May

Absent: Bruce Enriquez, Vice President
Craig Oglesby

Also in attendance:

Sydney Leyva, Administrative Assistant

President Lynn Clark called the meeting to order at 7:00 p.m.

Following the Pledge of Allegiance, the invocation was given by Michael Gividen.

ITEMS OF COMMUNITY INTEREST

There were no items of community interest.

PUBLIC COMMENT

There were no public comments.

BUSINESS

Item B - Public Hearing

No public hearing.

C - Consent Agenda Items

1. January Meeting Minutes
2. January Financial Statements
3. February Financial Statements
4. March Financial Statements

Motion: made by Sugene May to approve consent agenda Items C1 thru C4 as presented. Motion seconded by Michael Gividen.

Ayes: Lynn Clark, Nancy Koket, Michael Gividen and Sugene May.

Nays: none

MOTION PASSED UNANIMOUSLY

Item D - Regular Agenda Items

D (1) - Monthly Performance Measurement Data.

Nothing to report.

D (2) – Consider and act on allocating funds for road repair projects.

Motion: made by Nancy Koket to approve funds for road repair projects not to exceed \$133,912.85.
Motion seconded by Sugene May.

Ayes: Lynn Clark, Nancy Koket, Michael Gividen and Sugene May.

Nays: none

MOTION PASSED UNANIMOUSLY

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.

No executive session

F. Reconvene into Open Session:

No executive session

Item G - Adjournment

Motion: made by Sugene May to adjourn the meeting. Motion seconded by Lynn Clark.

Ayes: Lynn Clark, Nancy Koket, Michael Gividen and Sugene May.

Nays: None

MOTION PASSED UNANIMOUSLY

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The meeting adjourned at 7:25 PM

APPROVED:

Lynn Clark, President
Economic Development Corporation
Town of Hickory Creek

ATTEST:

Nancy Koket, Secretary
Economic Development Corporation
Town of Hickory Creek