



**NOTICE OF
MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
THURSDAY, FEBRUARY 28, 2019, 5:30 PM**

AGENDA

Call to Order

Roll Call

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

Invocation

Items of Community Interest

Pursuant to Texas Government Code Section 551.0415 the 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 Economic Development Corporation. 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. Please complete a request if you wish to address the EDC. Comments will be limited to three minutes.

Consent Agenda

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Economic Development Corporation.

1. January Meeting Minutes
2. January Financials

Regular Agenda

3. Monthly Performance Measurement Data.
4. Consider and act on adopting updated Economic Development Corporation Bylaws.
5. Consider and act on designating Nate Prevost, President, and Lynn Clark, Treasurer, to have signature authority at financial institutions for the Economic Development Corporation.
6. Consider and act on designating the prior year unspent marketing funds in the amount of \$21,125.

Executive Session

The Economic Development Corporation will convene into executive session pursuant to Texas Government Code Section 551 of the Texas Government Code accordance with the authority contained in:

7. Section 551.072 to deliberate the purchase, exchange, lease or value of real property.
8. Section 551.087 to deliberate the offer of a financial or other incentive to a business prospect.

Reconvene into Open Session

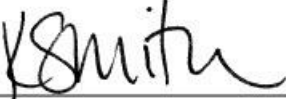
9. Discussion and possible action regarding matters discussed in executive session.

Adjournment

The Economic Development Corporation reserves 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, Kristina Smith, Administrative Assistant, do hereby certify, that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on February 25, 2019 at 4:15 p.m.



Kristina Smith
Town of Hickory Creek