



**NOTICE OF  
SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065  
THURSDAY, MAY 30, 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. April 2019 Meeting Minutes
2. April 2019 Financials

**Regular Agenda**

3. Monthly Performance Measurement Data.
4. Presentation of a hotel market study by HVS Dallas.
5. Discussion regarding allocating EDC funds for marketing the Town of Hickory Creek.
6. Consider and act on allocating EDC funds to American ER Urgent Care.
7. Consider and act on the proposed 2019-2020 EDC Budget

### **Executive Session**

The Hickory Creek Economic Development Corporation will convene into executive session pursuant to Chapter 551 of the Texas Government Code.

8. Section 551.072 to deliberate the purchase, exchange, lease or value of real property.  
-Project Hospitality
9. Section 551.072 to deliberate the purchase, exchange, lease or value of real property.  
-Project Alarm
10. Section 551.087 to deliberate the offer of a financial or other incentive to a business prospect.

### **Reconvene into Open Session**


11. Discussion and 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, do hereby certify, that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on May 24, 2019 at 11:00 a.m.



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Kristina Smith  
Town of Hickory Creek