

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
THURSDAY, JANUARY 24, 2019**

**MINUTES**

**Call to Order**

President Lynn Clark called the meeting to order at 5:30 p.m.

**Roll Call**

The following members were present:

Secretary Nancy Koket

Member Nate Prevost

Member Tracee Elrod

President Lynn Clark

Member Sugene May

Vice President Bruce Enriquez

The following member was absent:

Member Craig Oglesby

Also in attendance:

Kristina Smith, Administrative Assistant

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

President Clark led the Pledge of Allegiance to the U.S. and Texas Flags

**Invocation**

Tracee Elrod gave the invocation.

**Items of Community Interest**

The volunteer appreciation dinner will be held on Monday, February 4, 2019 at 6:30 p.m. at Bentley Station in Lake Dallas.

**Public Comment**

There was no public comment.

**Consent Agenda**

1. October Meeting Minutes
2. October Financials
3. November Financials

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### 4. December Financials

Motion made by Member May to approve consent agenda items 1-4. Seconded by Member Elrod.

Voting Yea: Secretary Koket, Member Prevost, Member Elrod, President Clark, Member May, Vice President Enriquez. Motion passed unanimously.

### Regular Agenda

### 5. Monthly Performance Measurement Data.

Monthly Performance Measurement Data discussed.

### 6. Discussion regarding the EDC Fiscal Year Audit ending September 30, 2018 by Carl Deaton of Hankins, Eastup, Deaton, Tonn & Seay Accounting Firm.

The full audit is available online.

### 7. Report and discussion from the EDC members who attended the ICSC Red River States Conference in Fort Worth on January 9-10.

Numerous businesses were in attendance and contacts made at the conference. It was a good investment and participating in ICSC Conferences should be considered in the future.

### 8. Discussion regarding updating EDC Bylaws.

Discussion regarding updating the original 2003 EDC Bylaws.

### 9. Consider and act on election of officers for 2019.

Motion made by Member May to appoint Nate Prevost, President, Bruce Enriquez, Vice President, Nancy Koket, Secretary, and Lynn Clark, Treasurer. Seconded by Member Elrod.

Voting Yea: Secretary Koket, Member Prevost, Member Elrod, President Clark, Member May, Vice President Enriquez. Motion passed unanimously.

### Adjournment

Motion made by President Clark to adjourn the meeting, Seconded by Member May.

Voting Yea: Secretary Koket, Member Prevost, Member Elrod, President Clark, Member May, Vice President Enriquez. Motion passed unanimously.

The meeting adjourned at 6:51 p.m.

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APPROVED:

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Lynn Clark, President  
Hickory Creek Economic Development Corporation

ATTEST:

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Nancy Koket, Secretary  
Hickory Creek Economic Development Corporation