

**MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
THURSDAY, FEBRUARY 28, 2019**

MINUTES

Call to Order

President Nate Prevost called the meeting to order at 5:30 p.m.

Roll Call

PRESENT

President Nate Prevost
Member Lynn Clark
Member Craig Oglesby
Vice President Bruce Enriquez

ABSENT

Member Nancy Koket
Member Tracee Elrod
Member Sugene May

Also in attendance:

John Smith, Town Administrator
Kristina Smith, Administrative Assistant

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

Nate Provost led the Pledge of Allegiance of the U.S. and Texas Flag.

Invocation

Craig Oglesby gave the invocation.

Items of Community Interest

Gratitude for town staff organizing the volunteer appreciation dinner.

Presentation for Lynn Clark in appreciation of her service on the Economic Development Corporation.

Public Comment

No public comment.

Consent Agenda

1. January Meeting Minutes

Hickory Creek Economic Development Corporation

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2. January Financials

Motion made by Member Oglesby to accept consent agenda items 1-2, Seconded by Vice President Enriquez.

Voting Yea: President Prevost, Member Clark, Member Oglesby, Vice President Enriquez.

Motion passed unanimously.

Regular Agenda

3. Monthly Performance Measurement Data.

Monthly Performance Measurement Data discussed.

4. Consider and act on adopting updated Economic Development Corporation Bylaws.

Motion made by Vice President Enriquez to adopt updated Economic Development Corporation Bylaws, Seconded by Member Clark.

Voting Yea: President Prevost, Member Clark, Member Oglesby, Vice President Enriquez.

Motion passed unanimously.

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.

Motion made by Vice President Enriquez on designating Nate Prevost, President, and Lynn Clark, Treasurer, to have signature authority at financial institutions for the Economic Development Corporation, Seconded by Member Oglesby.

Voting Yea: President Prevost, Member Clark, Member Oglesby, Vice President Enriquez.

Motion passed unanimously.

6. Consider and act on designating the prior year unspent marketing funds in the amount of \$21,125.

Motion made by Member Clark to approve designating the prior year unspent marketing funds in the amount of \$21,125, Seconded by Member Oglesby.

Voting Yea: President Prevost, Member Clark, Member Oglesby, Vice President Enriquez.

Motion passed unanimously.

Executive Session

The Economic Development Corporation convened into executive session at 5:43 p.m. 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 at 6:23 p.m.

9. Discussion and possible action regarding matters discussed in executive session.
Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Section 551.087 to deliberate the offer of a financial or other incentive to a business prospect.

Motion made by Vice President Enriquez to have the Town Administrator take action as discussed in Executive Session, Seconded by Member Clark.

Voting Yea: President Prevost, Member Clark, Member Oglesby, Vice President Enriquez.

Motion passed unanimously.

Adjournment

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

Voting Yea: President Prevost, Member Clark, Member Oglesby, Vice President Enriquez.

Motion passed unanimously.

The meeting adjourned at 6:26 p.m.

APPROVED:

Nate Prevost, President
Hickory Creek Economic Development Corporation

ATTEST:

Bruce Enriquez, Vice President
Hickory Creek Economic Development Corporation