

**STATE OF TEXAS  
COUNTY OF DENTON  
TOWN OF HICKORY CREEK**

The town council of the Town of Hickory Creek, Texas convened in a work session on August 14, 2017 at 5:00 p.m. at town hall, located at 1075 Ronald Reagan Avenue. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Lynn Clark, Mayor  
Tracee Elrod, Councilmember Place 1  
Richard DuPree, Councilmember Place 2  
Chris Gordon, Councilmember Place 3  
Paul Kenney, Councilmember Place 4 departed at 6:00 p.m.  
Ian Theodore, Councilmember Place 5

Also in attendance were:

John M. Smith, Jr., Town Administrator  
Kristi K. Rogers, Town Secretary

Mayor Clark called the meeting to order at 5:05 p.m.

**D (1) - Discussion regarding strategic planning and capital improvement projects for the 2015-2016 fiscal year.**

John Smith, town administrator, provided information to the council related to capital improvement projects. The council prioritized projects that would be beneficial to the town. The projects will be considered at future town council meetings.

**D (2) - Discussion regarding 2017-2018 fiscal year budget.**

John Smith, town administrator, outlined the proposed 2017-2018 fiscal year budget and answered town council questions.

**Adjournment**

**Motion:** made by Councilmember Theodore to adjourn the meeting. Motion seconded by Councilmember Elrod.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Councilmember Kenney and Councilmember Theodore.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

The meeting did then stand adjourned at 6:55 p.m.

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Approved:

Attest:

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Lynn C. Clark, Mayor  
Town of Hickory Creek

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Kristi K. Rogers, Town Secretary  
Town of Hickory Creek