



**NOTICE OF
REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
THURSDAY, FEBRUARY 17, 2022, 6:00 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 board. Comments will be limited to three minutes. Open Forum is for information only. No charges and/or complaints will be heard against any elected official, board member, the Town, or employee of the Town that are prohibited by law.

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 2022 Financials
2. January 2022 Meeting Minutes

Regular Agenda

3. Monthly Performance Data
4. Discussion regarding the 2020-2021 Fiscal Year Audit.
5. Consider and act on a renewal lease agreement by and between Hickory Creek Economic Development Corporation and Responsive Education Solutions, a Texas 501(3) (c) non-profit corporation.
6. Consider and act on participation at the ICSC Red River show in Dallas, Texas on March 30-April 1.
7. Discussion regarding Economic Development Corporation property legally described as A1163A J.W. Simmons, TR 40A, 2.767 Acres.
8. Consider and act on allocating marketing funds to promote restaurants located in Hickory Creek.

Executive Session

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

9. Section 551.072- to deliberate the purchase, exchange, lease, or value of real property.

Reconvene into Open Session

10. 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, 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 14, 2022 at 11:00 a.m.



Kristina Smith
Town of Hickory Creek