

**SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
THURSDAY, JUNE 24, 2021**

MINUTES

Call to Order

President Prevost called the meeting to order at 5:00 p.m.

Roll Call

The following directors were present:

Secretary Nancy Koket

President Nate Prevost

Treasurer Lynn Clark

Director Sugene May

Director Christina Pierson

Vice President Bruce Enriquez

The following director was absent:

Director Tracee Elrod

Also in attendance were:

John Smith, Town Administrator

Kristina Smith, Administrative Assistant

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

President Prevost led the Pledge of Allegiance to the U.S And Texas Flags.

Invocation

Director May gave the invocation.

Items of Community Interest

There were no items of community interest.

Public Comment

There were no items of public comment.

Executive Session

The Economic Development Corporation convened into executive session at 5:04 p.m. pursuant to Texas Government Code Section 551 to discuss the following matters:

1. Section 551.071 and 551.087 to deliberate the offer of a financial or other incentive to a business prospect, and to receive legal advice from EDC attorney.

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2. Section 551.072 to deliberate the purchase, exchange, lease or value of real property.
3. Section 551.087 to deliberate the offer of a financial or other incentive to a business prospect.

-Hard Sun V Matter

Reconvene into Open Session

The Economic Development Corporation reconvened into open session at 5:24 p.m.

4. Discussion and action regarding matters discussed in executive session.

Motion made by Treasurer Clark to approve the execution of a performance agreement and real estate sales contract on the terms as discussed in executive session, Seconded by Director May.

Voting Yea: Secretary Koket, President Prevost, Treasurer Clark, Director May, Director Pierson, Vice President Enriquez. Motion passed unanimously.

Adjournment

Motion made by Treasurer Clark to adjourn the meeting, Seconded by Director May.

Voting Yea: Secretary Koket, President Prevost, Treasurer Clark, Director May, Director Pierson, Vice President Enriquez. Motion passed unanimously.

The meeting adjourned at 5:24 p.m.

APPROVED:

Nate Prevost, President
Hickory Creek Economic Development Corporation

ATTEST:

Nancy Koket, Secretary
Hickory Creek Economic Development Corporation

