

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
THURSDAY, JUNE 17, 2021**

**MINUTES**

**Call to Order**

President Prevost called the meeting to order at 6:00 p.m.

**Roll Call**

The following directors were present:

President Nate Prevost  
Director Tracee Elrod  
Treasurer Lynn Clark  
Director Sugene May  
Director Christina Pierson  
Vice President Bruce Enriquez

The following directors were absent:

Secretary Nancy Koket

Also in attendance were:

Jeff Moore, Attorney  
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**

Treasurer Clark gave the invocation.

**Items of Community Interest**

There were no items of community interest.

**Public Comment**

There was no public comment.

**Consent Agenda**

1. May 2021 Financials
2. May 2021 Meeting Minutes

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Motion made by Director May to approve consent agenda items 1-2, Seconded by Vice President Enriquez.

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

### **Regular Agenda**

3. Monthly Performance Data

Monthly Performance Data discussed.

4. Consider and act on a mowing contract for the EDC property.

Motion made by Treasurer Clark to approve a contract with Ken Lowrie for mowing service for the EDC property, Seconded by Director May.

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

### **Executive Session**

The Economic Development Corporation convened into executive session at 6:06 p.m. pursuant to Texas Government Code Section 551 to discuss the following matters:

5. 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.

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

7. 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 6:56 p.m.

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

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

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

**Adjournment**

Motion made by Director May to adjourn the meeting, Seconded by Director Elrod.  
Voting Yea: President Prevost, Director Elrod, Treasurer Clark, Director May, Director Pierson,  
Vice President Enriquez. Motion passed unanimously.

The meeting adjourned at 6:57 p.m.

APPROVED:

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Nate Prevost, President  
Hickory Creek Economic Development Corporation

ATTEST:

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Lynn Clark, Treasurer  
Hickory Creek Economic Development Corporation