

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
THURSDAY, MAY 19, 2022**

**MINUTES**

**Call to Order**

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

**Roll Call**

The following members were present:

Secretary Nancy Koket  
President Bruce Enriquez  
Director Chris Gordon  
Treasurer Lynn Clark  
Vice President Sugene May  
Director Paul Kenney

The following members were absent:

Director Christina Pierson

Also in attendance were:

John Smith, Town Administrator  
Kristina Smith, Administrative Assistant

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

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

**Invocation**

Director Kenney gave the invocation.

**Items of Community Interest**

The Lake Cities Chamber of Commerce will host a garage sale/vendor fair on Saturday, May 21, 2022 from 8 a.m. to 2 p.m.

Mayor Clark is partnering with the Children's Advocacy Center for North Texas in the Be Brave for Kids and Go "Over the Edge" fundraiser. K9 Officer Antommarchi will be rappelling off a 6-story tower on behalf of Mayor Clark.

**Public Comment**

There were no speakers for public comment.

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### **Consent Agenda**

1. February 2022 Meeting Minutes
2. February 2022 Financials
3. March 2022 Financials
4. April 2022 Financials

Motion made by Director Gordon to approve consent agenda items 1-4, Seconded by Vice President May.

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

### **Regular Agenda**

5. Monthly Performance Data

Monthly Performance Data discussed.

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

Motion made by Vice President May to renew the mowing contract with Ken Lowrie, Seconded by Secretary Koket.

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

### **Executive Session**

The Economic Development Corporation convened into executive session at 6:09 p.m. pursuant to Texas Government Code Section 551 to discuss the following matter:

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

### **Reconvene into Open Session**

The Economic Development Corporation reconvened into open session at 6:24 p.m.

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

Motion made by Treasurer Clark to have the town administrator take action as directed in executive session, Seconded by Vice President May.

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

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**Adjournment**

Motion made by Vice President May to adjourn the meeting, Seconded by Director Kenney. Voting Yea: Secretary Koket, President Enriquez, Director Gordon, Treasurer Clark, Vice President May, Director Kenney. Motion passed unanimously.

The meeting adjourned at 6:25 p.m.

APPROVED:

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Bruce Enriquez, President  
Hickory Creek Economic Development Corporation

ATTEST:

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Nancy Koket, Secretary  
Hickory Creek Economic Development Corporation