

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
THURSDAY, APRIL 18, 2024**

**MINUTES**

**Call to Order**

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

**Roll Call**

The following directors were present:

Secretary Nancy Koket

President Bruce Enriquez

Director Chris Gordon, arrived 6:02 p.m.

Treasurer Lynn Clark

Vice President Sugene May

Director Christina Pierson

Director Paul Kenney

Also in attendance:

John Smith, Executive Director of Economic Development

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**

Vice President May led the invocation.

**Items of Community Interest**

Lake Cities Chamber of Commerce will host Restaurant Week September 6- 15, 2024

Chick-fil-A officially closed on their property in Hickory Creek. They will begin construction soon and it is expected to take 6 months.

The Hickory Creek Parks and Recreation Board will host a park clean-up on Saturday, April 27, 2024 from 9 AM-12 PM.

The Hickory Creek Animal Shelter will host a Low-Cost Vaccination Clinic on Saturday, April 27, 2024 from 9 AM -12 PM.

The Town of Hickory Creek was recognized as a Tree City USA Community for the 16th Year and was named a Sterling Tree City USA in recognition of ten years of participation in the Growth Award Program.

**Public Comment**

There was no public comment.

**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 2024 Meeting Minutes
2. January 2024 Financials
3. February 2024 Financials
4. March 2024 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 Pierson, Director Kenney. Motion passed unanimously.

**Regular Agenda**

5. Monthly Performance Data

Monthly Performance Data discussed.

6. Consider and act on promotional materials for the Lake Cities Bike Rally.

Motion made by Vice President May to approve \$1,000 to be a medal sponsor for the Lake Cities Bike Rally, Seconded by Secretary Koket.

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

**Adjournment**

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

The meeting did then stand adjourned at 6:09 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