

**SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
THURSDAY, APRIL 09, 2026**

MINUTES

Call to Order

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

Roll Call

The following directors were present:

President Sugene May

Vice President Brett Kulesza

Secretary Nancy Koket

Treasurer Lynn Clark

Director Chris Gordon

Director Stuart Birdseye

Director Paul Kenney

Also in attendance:

John Smith, Executive Director of Economic Development

Kristi Rogers, Town Secretary

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

President May led the Pledge of Allegiance to the U.S. and Texas Flags.

Invocation

Treasurer Clark gave the invocation.

Items of Community Interest

Grand Opening and Ribbon Cutting will be held on April 20, 2026 at 6:30 p.m. for Maizy's Backyard Dog Park.

Ribbon Cutting for Hickory Creek Food Truck Park is tentatively scheduled for May 2, 2026.

Annual Appreciation Dinner for Volunteers and Town Employees will be held on May 8, 2026.

Groundbreaking for the Leisure Center will be held on April 27, 2026.

Public Comment

There were no speakers for public comment.

Consent Agenda

1. February 2026 Meeting Minutes

Hickory Creek Economic Development Corporation

April 09, 2026

Page 2

2. February 2026 Financials
3. Consider and act on designating Point Bank as the financial institution for the Economic Development Corporation and for Sugene May, President, and Lynn Clark, Treasurer, to have signature authority.
4. Monthly Performance Data

Motion made by Treasurer Clark to approve consent agenda items 1-4, Seconded by Secretary Koket.

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

Regular Agenda

5. Consider and act on electrical bids for 8310 S. Stemmons Freeway, Hickory Creek, Texas.

John Smith, Executive Director, provided an overview of the electrical bids.

Motion made by Secretary Koket, to proceed with the bid from Advance Electric at a cost of no more than \$24,900.00 for electricity at 8310 S. Stemmons, Seconded by Vice President Kulesza.

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

6. Consider and act on approving an amendment to Section 19, Special Provisions (2) of the Lease Agreement with Eric D. Ruth from five (5) food trucks to six (6).

John Smith, Executive Director, provided an overview of the amendment to the Lease Agreement.

Motion made by Director Gordon to approve an amendment to Section 19, Special Provisions (2) of the Lease Agreement with Eric D. Ruth from five (5) food trucks to six (6) as proposed, Seconded by Treasurer Clark.

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

7. Consider and act on allocating marketing funds for the Lake Cities Chamber Guns & Hoses: Pickleball Tournament in October.

Motion made by President May to request Director Gordon offer the Lake Cities Chamber of Commerce, \$1,000.00 and the use of the pickleball courts to be the title sponsor for the event, Seconded by Director Birdseye.

Voting Yea: President May, Director Gordon, Director Birdseye.

Voting Nay: Vice President Kulesza, Secretary Koket, Treasurer Clark, Director Kenney. Motion failed.

Hickory Creek Economic Development Corporation

April 09, 2026

Page 3

8. Consider and act on designating the prior year unspent marketing funds in the amount of \$33,250.00.

Motion made by Treasurer Clark to designate the prior year unspent marketing funds in the amount of \$33,250.00, Seconded by Secretary Koket.

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

Adjournment

Motion made by Director Kenney to adjourn the meeting, Seconded by Director Gordon.

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

The meeting did then stand adjourned at 6:48 p.m.

APPROVED:

Sugene May, President
Hickory Creek Economic Development Corporation

ATTEST:

Nancy Koket, Secretary
Hickory Creek Economic Development Corporation