

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
THURSDAY, SEPTEMBER 19, 2024**

MINUTES

Call to Order

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

Roll Call

The following directors were present:

President Bruce Enriquez

Vice President Sugene May

Treasurer Lynn Clark

Director Chris Gordon

Director Paul Kenney

The following directors were absent:

Secretary Nancy Koket

Director Christina Pierson

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

Invocation

Vice President May gave the invocation.

Items of Community Interest

Lake Cities Chamber of Commerce will hold the 4th Annual "Rolling into Fall" Bicycle Rally on September 28, 2024.

Lake Cities Chamber of Commerce will hold "Guns & Hoses: Pickleball Tournament on October 27, 2024.

Public Comment

There were no speakers for public comment.

Consent Agenda

1. July 2024 Meeting Minutes

Hickory Creek Economic Development Corporation
September 19, 2024
Page 2

2. July 2024 Financials

3. August 2024 Financials

Motion made by Director Gordon to approve consent agenda items 1-3, Seconded by Director Kenney.

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

Vice President May requested item 4 be pulled from the consent agenda for separate discussion.

4. Monthly Performance Data

Motion made by Vice President May to approve consent agenda item 4, Seconded by Treasurer Clark.

Voting Yea: 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 6:08 p.m. pursuant to Texas Government Code Section 551 of the Texas Government Code in accordance with the authority contained in:

5. Section 551.087 to deliberate commercial or financial information the EDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect. Project UB.
6. Section 551.087 to deliberate commercial or financial information the EDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect. Project V.
7. Section 551.072 to deliberate the purchase, exchange, lease or value of real property. Responsive Education Solutions.

Reconvene into Open Session

The Economic Development Corporation reconvened into open session at 7:42 p.m.

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

Motion made by Director Gordon to direct the Executive Director of Economic Development to seek action as discussed in executive session, Seconded by Director Kenney.

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

Hickory Creek Economic Development Corporation
September 19, 2024
Page 3

Adjournment

Motion made by Vice President May to adjourn, Seconded by Director Kenney.

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

The meeting did then stand adjourned at 7:43 p.m.

Approved:

Bruce Enriquez, President
Hickory Creek Economic Development Corporation

Attest:

Sugene May, Vice President
Hickory Creek Economic Development Corporation