

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
THURSDAY, MAY 18, 2023**

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
Secretary Nancy Koket
Treasurer Lynn Clark
Director Chris Gordon
Director Paul Kenney

The following director was absent:

Director Christina Pierson

Also in attendance:

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 led the invocation.

Items of Community Interest

The Parks and Recreation Board will be hosting a Summer Trash Bash on Saturday, June 3 from 9 a.m to 12 p.m.

Public Comment

There were no speakers for public comment.

Consent Agenda

1. April 2023 Financials

Hickory Creek Economic Development Corporation

May 18, 2023

Page 2

2. April 2023 Meeting Minutes

Motion made by Director Gordon to approve consent agenda items 1-2, Seconded by Secretary Koket.

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

Regular Agenda

3. Monthly Performance Data

Monthly Performance Data discussed.

4. Discussion regarding the mowing contract for the EDC property.

Town Administrator gave a brief update regarding a contract for the EDC property.

5. Consider and act on the proposed 2023-2024 EDC Budget.

Motion made by Treasurer Clark to approve the proposed 2023-2024 EDC Budget, Seconded by Director Gordon.

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

Adjournment

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

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

The meeting did then stand adjourned at 6:17 p.m.

APPROVED:

Bruce Enriquez, President
Hickory Creek Economic Development Corporation

Hickory Creek Economic Development Corporation
May 18, 2023
Page 3

ATTEST:

Nancy Koket, Secretary
Hickory Creek Economic Development Corporation