

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

Treasurer Lynn Clark

Vice President Sugene May

Director Christina Pierson

Director Paul Kenney

The following directors were absent:

Secretary Nancy Koket

Director Chris Gordon

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**

There were no items of community interest.

**Public Comment**

There were no speakers for public comment.

**Consent Agenda**

1. December 2022 Meeting Minutes
2. December 2022 Financials

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Motion made by Vice President May to approve consent agenda items 1-2, Seconded by Director Pierson.

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

**Regular Agenda**

3. Monthly Performance Data

Monthly Performance Data discussed.

4. Consider and act on election of officers for 2023.

Motion made by Vice President May for current officers to retain their positions for 2023, Seconded by Director Kenney.

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

5. Discussion regarding an update on the land transaction.

Town Administrator gave a brief update regarding the land recently purchased by the EDC.

6. Consider and act on designating the prior year unspent marketing funds in the amount of \$14,050.

Motion made by Treasurer Clark to approve designating the prior year unspent marketing funds in the amount of \$14,050, Seconded by Vice President May.

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

7. Consider and act on 2023 Restaurant Week and working with the Lake Cities Chamber of Commerce.

No action taken.

**Adjournment**

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

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

The meeting did then stand adjourned at 6:14 p.m.

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APPROVED:

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Bruce Enriquez, President  
Hickory Creek Economic Development Corporation

ATTEST:

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Lynn Clark, Treasurer  
Hickory Creek Economic Development Corporation