

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
THURSDAY, FEBRUARY 20, 2025**

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

Director Chris Gordon

Director Stuart Birdseye

The following directors were absent:

Treasurer Lynn Clark

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

Invocation

Director Gordon gave the invocation.

Items of Community Interest

The 2025 Rolling into Fall – Annual Bicycle Rally will be held on September 13, 2025.

Public Comment

There were no speakers for public comment.

Consent Agenda

1. November 2024 Meeting Minutes
2. November 2024 Financials
3. December 2024 Financials

Hickory Creek Economic Development Corporation

February 20, 2025

Page 2

4. January 2025 Financials
5. Monthly Performance Data

Motion made by Vice President May to approve consent agenda items 1-5, Seconded by Secretary Koket.

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

Regular Agenda

6. Consider and act on election of officers for 2025.

Current officers are Bruce Enriquez, President, Sugene May, Vice President, Nancy Koket, Secretary, and Lynn Clark, Treasurer.

Motion made by Director Gordon for current officers to retain their positions for 2025, Seconded by Vice President May.

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

7. Consider and act on designating the prior year unspent marketing funds in the amount of \$31,425.00.

Motion made by Secretary Koket to approve designating the prior year unspent marketing funds in the amount of \$31,425.00, Seconded by Vice President May.

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

8. Consider and act on allocating marketing funds for the Rolling into Fall - Annual Bicycle Rally.

Motion made by Vice President May to allocate \$1,100.00 for the Rolling into Fall - Annual Bicycle Rally for medals, Seconded by Director Gordon.

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

Executive Session

The Economic Development Corporation convened into executive session at 6:13 p.m. pursuant to Texas Government Code Section 551 of the Texas Government Code in accordance with the authority contained in:

9. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.

Reconvene into Open Session

The Economic Development Corporation reconvened into open session at 7:00 p.m.

Hickory Creek Economic Development Corporation

February 20, 2025

Page 3

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

Motion made by Director Gordon to authorize the Executive Director of Economic Development to negotiate the purchase of land as discussed in executive session, Seconded by Secretary Koket.

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

Adjournment

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

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

The meeting did then stand adjourned at 7:01 p.m.

APPROVED:

Bruce Enriquez, President
Hickory Creek Economic Development Corporation

ATTEST:

Nancy Koket, Secretary
Hickory Creek Economic Development Corporation