

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
THURSDAY, NOVEMBER 21, 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  
Secretary Nancy Koket  
Director Chris Gordon  
Director Paul Kenney

The following directors were absent:

Treasurer Lynn Clark  
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**

The annual tree lighting will be held Friday, December 6, 2024 from 6:00 p.m. until 8:00 p.m. at Town Hall.

Condolences to the family of Trevor Zackowski, an outstanding young man, who tragically lost his life in a motorcycle accident. Trevor was recognized in May by the Town Council for completing his Eagle Scout project, a fish habitat in the pond at Town Hall.

**Public Comment**

Ron Furtick, 1500 Turbeville Road, stated he did not want to attend the meeting due to the fact he had a medical procedure earlier, but felt it was important. He requested the board read the handout which he wrote in response to a text received from a councilmember regarding economic development and planning. If the board has any questions regarding the handout, please feel free to call him. He urges the board to pray for the Town at Thanksgiving because the Town needs prayers.

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Gloria Homans Furtick, 1500 Turbeville Road, stated Ron insisted he come to the meeting, He is concerned with all the multifamily development and wants to help the Town by developing his property.

### **Consent Agenda**

1. September 2024 Meeting Minutes
2. September 2024 Financials
3. October 2024 Financials
4. Monthly Performance Data

Motion made by Director Gordon to approve consent agenda items 1-4 as presented,  
Seconded by Vice President May.

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

### **Executive Session**

The Economic Development Corporation convened into executive session at 6:11 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 7:11 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 take action as discussed in executive session in regard to executive session items 5, 6 and 7, Seconded by Vice President May.

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

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**Adjournment**

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

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

The meeting did then stand adjourned at 7:11 p.m.

Approved:

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Bruce Enriquez, President  
Hickory Creek Economic Development Corporation

Attest:

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Nancy Koket, Secretary  
Hickory Creek Economic Development Corporation