

**SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
THURSDAY, JULY 25, 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

The following directors were absent:

Secretary Nancy Koket
Director Christina Pierson
Director Paul Kenney

Also in attendance:

John Smith, Executive Director of Economic Development
Chris Chaudoir, 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 Gordon gave the invocation.

Items of Community Interest

The “Rolling into Fall” Lake Cities Chamber of Commerce Bike Rally will be held September 28, 2024.

Public Comment

No Public Comment.

Consent Agenda

1. April 2024 Meeting Minutes
2. April 2024 Financials
3. May 2024 Financials
4. June 2024 Financials

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5. Monthly Performance Data

Motion made by Director Gordon to approve consent items 1-5, Seconded by Treasurer Clark.

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

Regular Agenda

6. Consider and act on a Second Amendment to Lease Agreement by and between Hickory Creek Economic Development Corporation and ResponsiveEd, Texas, formerly Responsive Education Solutions, a Texas 501(3) (c) non-profit corporation.

Motion made by Treasurer Clark to approve a Second Amendment to Lease Agreement by and between Hickory Creek Economic Development Corporation and ResponsiveEd, Texas, formerly Responsive Education Solutions, a Texas 501(3) (c) non-profit corporation, Seconded by Vice President May.

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

7. Consider and act on the proposed 2024-2025 EDC Budget.

Treasurer Clark went over the proposed 2024-2025 EDC Budget.

Motion made by Vice President May to accept the budget as read for 2024-2025, Seconded by Director Gordon.

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

8. Discussion regarding the future Hickory Creek Leisure Center.

John Smith, Executive Director of Economic Development, gave a presentation on the future Hickory Creek Leisure Center and discussions were held about the project.

Executive Session

The Economic Development Corporation convened into executive session at 6:05 p.m. pursuant to Texas Government Code Section 551 to discuss the following matter:

9. 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.

Reconvene into Open Session

The Economic Development Corporation reconvened into open session at 6:19 p.m.

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

No action taken.

Adjournment

Motion made by Vice President May to adjourn the meeting, Seconded by Treasurer Clark.
Voting Yea: President Enriquez, Director Gordon, Treasurer Clark, Vice President May.
Motion passed unanimously.

The meeting did then stand adjourned at 7:00 p.m.

APPROVED:

Bruce Enriquez, President
Hickory Creek Economic Development Corporation

ATTEST:

Sugene May, Vice President
Hickory Creek Economic Development Corporation