

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
THURSDAY, JULY 20, 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  
Treasurer Lynn Clark  
Director Christina Pierson  
Director Paul Kenney

The following directors were absent:

Secretary Nancy Koket  
Director Chris Gordon

Also in attendance:

John Smith, Executive Director of Economic Development  
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**

Vice President May led the invocation.

**Items of Community Interest**

There were no items of community interest.

**Public Comment**

Ron Furtick, 1500 Turbeville, thanked the board for their service. He has not found the conclusion of the new comprehensive plan. Mr. Furtick represents part of a neighborhood village where a downtown-at least the commercial portion-should be. He noticed the Town was opening other corridors and he would like to push forward toward economic development, commercial development, which means tax revenues, coming from sales on the premises. He would like to do that across the street. He is currently on hold with a restaurant waiting on what will come with all the comprehensive planning. He doesn't want to spend any money until he sees an ordinance that will allow him to develop plans. He would not be asking for any entitlements for this one.

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He looks forward to working together to utilize the land across the street because that is where a town square should be. Mr. Furtick looks forward to seeing what will happen on the north side.

### **Consent Agenda**

1. May 2023 Meeting Minutes
2. May 2023 Financials
3. June 2023 Financials

Motion made by Vice President May to approve consent agenda items 1-3, Seconded by Treasurer Clark.

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

### **Executive Session**

The Economic Development Corporation convened into executive session at 6:07 p.m. pursuant to Texas Government Code Section 551 of the Texas Government Code in accordance with the authority contained in:

4. Section 551.074 Personnel matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Town Administrator/Executive Director.

### **Reconvene into Open Session**

The Economic Development Corporation reconvened into open session at 6:23 p.m.

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

Motion made by Treasurer Clark to take action as discussed in executive session , Seconded by Vice President May.

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

### **Regular Agenda**

6. Monthly Performance Data

Monthly Performance Data discussed.

7. Consider and act on donating \$250 for the Lake Cities Chamber of Commerce Restaurant Week.

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Motion made by Vice President May to approve donating \$250 for the Lake Cities Chamber of Commerce Restaurant Week, Seconded by Director Pierson.

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

8. Consider and act on assisting Hickory Creek businesses with road advertising signage.

No action taken.

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

Motion made by Treasurer Clark to approve the amended 2023-2024 EDC budget, Seconded by Director Pierson.

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

**Adjournment**

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

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

The meeting did then stand adjourned at 6:29 p.m.

APPROVED:

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Bruce Enriquez, President  
Hickory Creek Economic Development Corporation

ATTEST:

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Lynn C. Clark, Treasurer  
Hickory Creek Economic Development Corporation