

## MINUTES

### **TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING ON THURSDAY, AUGUST 7, 2025, AT 6:30 PM 2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS**

#### **I. CALL TO ORDER**

Meeting called to order by EDC President Alan Sale at 6:31 p.m.

#### **II. ROLL CALL**

EDC Members Present: Alan Sale, Martha Sanchez, Martha Newton, Chris Bain, Markham Benn, Brian Budnik

EDC Members Absent: William Shilling

City Staff Present: Mayor Chester Drash, City Treasurer Fred Timmons, Interim City Secretary Jeannette Huggins, EDC Attorney Austin Beck, Police Chief Shad Prichard, Interim Fire Chief Eric Burnside

#### **III. CITIZEN PARTICIPATION**

There was no citizen participation at this time.

#### **IV. REVIEW AND TAKE ACTION ON THE MINUTES FROM JUNE 5, 2025**

Markham Benn moved to approve the minutes from June 5, 2025. Martha Newton seconded the motion which passed unanimously.

#### **V. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF MAY 31, 2025 AND JUNE 30, 2025**

Fred Timmons reviewed financials. Chris Bain moved to approve the financial statements as of May 31, 2025 and June 30, 2025. Markham Benn seconded the motion which passed unanimously.

#### **VI. PRESENTATIONS AND DISCUSSION**

1. Presentation from Police Chief Prichard for the EDC Board to consider the purchase of a patrol vehicle for the Hollywood Park Police Department for FY 2025-2026 budget.
  - a) Police Chief Prichard provided a handout explaining the request for EDC purchase a pickup truck. Two models were presented. Approximate costs were \$76,400 and \$84,900.
  - b) Citizen Delaine Hall provided comment.
  - c) Citizen Tonya Cummings provided comment.
  
2. Presentation from Fire Department personnel for the EDC Board to consider the purchase of a fleet vehicle for the Hollywood Park Fire Department for the FY 2025-2026 budget.
  - a) Interim Fire Chief Burnside provided a handout explaining the request for EDC purchase an SUV which would be used primarily for inspections. Approximate cost \$72,000.
  - b) Citizen Delaine Hall provided comment.
  - c) Citizen Tonya Cummings provided comment.

#### **VII. OLD BUSINESS**

1. Discuss report from the HP EDC Business and External Outreach Committee. *[Markham Benn and William Shilling]*
  - a) Markham Benn provided the update.
  - b) No action taken.

2. Discuss report from the HP EDC Strategy and Operations Committee. *[Martha Sanchez and Martha Newton]*
  - a) Martha Sanchez provided the update and requested feedback on the forms.
  - b) No action taken.
3. Discuss report from the HP EDC Intergovernmental Committee. *[Brian Budnick and Chris Bain]*
  - a) Brian Budnik provided an update and made a request for letterhead. There were several new articles and a letter for review.
  - b) No action taken.
4. Discuss, consider, and take potential action to pursue the installation of electric vehicle charging stations in Hollywood Park and issues related thereto. *[Alan Sale]*
  - a) Alan Sale presented the item.
  - b) No action taken.
5. Discuss the interest in installing a septic system at Triangle Park and issues related thereto. *[Alan Sale]*
  - a) Alan Sale presented the item which falls under 505.1.52 Improvement to Parks.
  - b) No action taken.

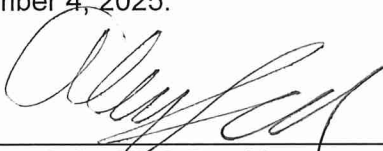
**VIII. STATEMENT FROM THE EDC MEMBERS**

HP EDC members were asked to provide input on items for the upcoming August 11, 2025 Budget Meeting Agenda. Alan Sale encouraged applicants for the EDC Board. The applications will be reviewed at the EDC meeting on September 4, 2025.


**IX. ADJOURNMENT**

Meeting adjourned by EDC Vice President Martha Sanchez at 8:50 p.m.

The minutes of this meeting were approved on September 4, 2025.

  
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Alan Sale, EDC President

Attest:

  
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Jeannette Huggins, Interim City Secretary