

**SEDC Resolution NO. 2024-08**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SEGUIN ECONOMIC DEVELOPMENT CORPORATION  
AUTHORIZING THE EXECUTION OF A PROFESSIONAL  
ENGINEERING SERVICES AGREEMENT WITH PAPE-  
DAWSON CONSULTING ENGINEERS, LLC FOR THE  
COMPLETION OF AN INDUSTRIAL REAL ESTATE  
IDENTIFICATION AND FEASIBILITY STUDY

**WHEREAS,** the Seguin Economic Development Corporation (the “SEDC”) is a public instrumentality and non-profit industrial development corporation duly established and operating under Texas Local Government Code, Chapters 501 and 504, *et seq.*, as amended, known as the Development Corporation Act of 1979 (the “Act”); and

**WHEREAS,** the SEDC officially kicked-off a Comprehensive Economic Development Strategy (the “CEDS”) in January 2024, which outlines specific goals and objectives for the SEDC to undertake over the next three to five years in order to achieve its vision of being recognized throughout Texas and the U.S. as a destination for business and talent because of its vibrant quality of life, prosperous economy and access to economic opportunity; and

**WHEREAS,** Goal 2, Strategy 2.3 of the CEDS specifically calls out the need for the SEDC to assist in accelerating the development of shovel-ready industrial sites within the community in an effort to proactively recruit and retain targeted businesses, while increasing economic diversification and creating accessible opportunities for Seguin residents; and

**WHEREAS,** the undertaking of an Industrial Real Estate Identification and Feasibility Study, focused on the identification of priority sites located in the eastern portion of Seguin, along Interstate 10, east of Hwy 123 and along SH 130, and an assessment of the environmental concerns and infrastructure needs of such sites, will assist the SEDC in future project opportunities which can lead to the creation of shovel-ready industrial sites; and

**WHEREAS,** after reviewing and evaluating proposal submissions by seven different consulting firms, the SEDC finds that engaging Pape-Dawson Consulting Engineers, LLC. is the best suited consultant to provide professional services for this Industrial Real Estate Identification and Feasibility Study;

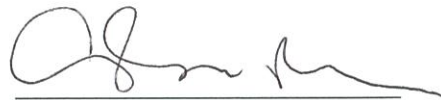
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SEGUIN ECONOMIC DEVELOPMENT CORPORATION THAT:**

**SECTION 1.** The Board of Directors hereby finds that all the recitals above are true and correct and are incorporated herein as if restated in full.

**SECTION 2.** The Board of Directors authorize the Executive Director to take all necessary actions to execute a Professional Services Agreement with Pape-Dawson Consulting Engineers, LLC for an Industrial Real Estate Identification and Feasibility Study in substantially the same form as reflected in the attached Exhibit "A" in an amount not to exceed \$175,000.

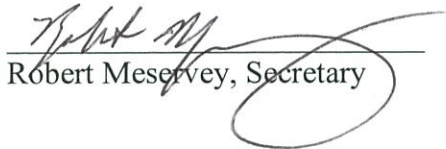
**SECTION 3.** This Resolution is effective upon passage.

**PASSED AND APPROVED** on this 11<sup>th</sup> day of July 2024, by the Board of Directors of the Seguin Economic Development Corporation.



Carlos Moreno, President

ATTEST:



Robert Meservey, Secretary