

CITY OF SEGUIN

RESOLUTION NO. ____

STATE OF TEXAS

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN,
TEXAS APPROVING CERTAIN AMENDMENTS TO BYLAWS OF THE
SEGUIN ECONOMIC DEVELOPMENT CORPORATION**

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 Bylaws of the SEDC were originally adopted when the Corporation was formed and last amended on August 6, 2018, with the Seguin City Council ratifying said amendments on September 18, 2018; and

WHEREAS, staff has proposed certain changes to the Bylaws to align with current state law, City policy, and the SEDC’s Comprehensive Economic Development Strategy and Annual Plan of Work, which changes are attached to this Resolution as Exhibit A; and

WHEREAS, the Board of Directors of the SEDC approved the proposed amendments at its meeting of September 11, 2025, by adoption of SEDC Resolution No. 2025-11.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Seguin, Texas:

SECTION 1. The Seguin City Council hereby finds that all the recitals above are true and correct and are incorporated herein as if restated in full.

SECTION 2. The Seguin City Council hereby approves the amendments to the Bylaws of the Seguin Economic Development Corporation as set forth in Exhibit A.

SECTION 3. This resolution is effective on the date of its passing.

PASSED AND APPROVED this 16th day of September 2025.

DONNA DODGEN, MAYOR

ATTEST:

Kristin Mueller
City Secretary