



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public

Meeting Agenda

Seguin Economic Development Corporation

Tuesday, March 18, 2025

2:00 PM

City of Seguin Council Chambers

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on Tuesday, March 18, 2025, at 2:00 p.m. at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155. This meeting will be open to the public and is subject to the open meeting laws of the State of Texas.

MEETING AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call – Brittney Watson.
4. Public Comments.
5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on February 13, 2025 – Don Keil.
6. Presentation and approval of the SEDC Financial Report as of December 31, 2024 – Susan Caddell.
7. Presentation and approval of the SEDC Investment Report for the 1st Quarter of Fiscal Year 2025 – Susan Caddell.
8. Presentation of the Fiscal Year 2023-2024 Seguin Economic Development Corporation Annual Audit – Susan Caddell and Deborah Fraser.
9. Presentation discussion, and possible action on a Resolution authorizing the execution of a Loan Agreement with Government Capital in the amount of \$7,484,381.86 – Josh Schneuker.
10. Presentation, discussion, and possible action on a Resolution amending the Fiscal Year 2024-2025 SEDC Budget – Josh Schneuker.

11. Presentation and discussion on SEDC Monthly Staff Report – Josh Schneuker.

Lead Generation and Marketing Activities Update

Business Retention & Expansion (BRE) and Workforce Development Activities Update

Infrastructure Projects Update

City of Seguin Permit Data and Labor Market Information Update

Staff Professional Development Update

Quarterly KPI Report

12. Closed Session: The Seguin Economic Development Corporation Board of Directors will meet in Closed Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

Section 551.071 – Consultation with Attorney: to receive attorney advice and consultation regarding the rights, duties, and obligations of the SEDC in regard to the Economic Development Performance Agreement with Aceroteca Metals, LLC.

Section 551.072 – Deliberation Regarding Real Property: to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Project High Tech

Section 551.087 – Deliberation Regarding Economic Development Negotiations: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. (2) to deliberate the offer of a financial or other incentive to a business prospect.

Project Bahn Blitzen

Section 551.074 – Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Joshua Schneuker.

13. Reconvene into Open Session

14. Possible discussion and action related to Aceroteca Metals, LLC, Project High Tech, Project Bahn Blitzen, and/or Personnel Matters – Josh Schneuker.
15. Discussion and possible action on a Resolution authorizing the execution of a Real Estate Contract with Joyce and Charles Urban in relation to the acquisition of certain real property located at the southeast corner of Cordova Road and SH 46, in Guadalupe County, Texas, and consisting of approximately 133 acres of land; providing for signatories; addressing related matters; and declaring an effective date – Josh Schneuker.
16. Adjournment.

CERTIFICATE

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Friday, March 14, 2025, at or before 2:00 p.m. Said place is readily accessible to the general public at all times.

Josh Schneuker, Executive Director

Seguin Economic Development Corporation

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.