



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public

Meeting Agenda

Seguin Economic Development Corporation

Thursday, August 1, 2024

12:00 PM

Seguin City Council Chambers

NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Thursday, August 1, 2024, at 12:00 P.M. at the Seguin City Council Chambers, located at 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.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on July 11, 2024 – Carlos Moreno.
6. Presentation and approval of the SEDC Financial Report as of May 31, 2024 – Susan Caddell.
7. Presentation, discussion, and possible action on a Resolution authorizing the execution of an Option Contract with Joyce and Charles Urban in relation to certain real property located at the southeast corner of Cordova Road and SH 46, in Guadalupe County, Texas, and consisting of approximately 138.41 acres of land; providing for signatories; and addressing related matters – Josh Schneuker.
8. Presentation, discussion, and possible action on a Resolution authorizing the execution of a Chapter 380 Agreement between the Seguin Economic Development Corporation and the City of Seguin for the repayment of construction costs for the I-10 and FM 464 Water Line Project – Alora Wachholz.
9. Presentation, discussion, and possible action on a Resolution authorizing the execution of a Memorandum of Understanding between the Seguin Economic Development Corporation and the Texas Federation for Advanced Manufacturing Education Lone Star Chapter – Alora Wachholz.

10. Presentation, discussion, and possible action on a Resolution authorizing an amendment to the FY 2024 SEDC Budget – Josh Schneuker.
11. Presentation, discussion, and possible action on a Resolution approving the Fiscal Year 2025 Management Services Agreement between the Seguin Economic Development Corporation and the City of Seguin – Josh Schneuker.
12. Presentation, discussion, and possible action on a Resolution approving the Fiscal Year 2025 Seguin Economic Development Corporation Budget – Josh Schneuker.
13. 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 551.087 – 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 Jackpot

Project DIY

14. Reconvene into Regular Session
15. Possible discussion and action related to Project Jackpot and/or Project DIY – Josh Schneuker.
16. Adjournment.

CERTIFICATE

I certify that the above notice of meeting was posted in the Display Case in front of the City of Seguin Municipal Building, located at 210 E. Gonzales Street, Seguin, Texas 78155 on Monday, July 29, 2024, at or before 12:00 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 accommodations 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.