



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public Meeting Agenda

Seguin Economic Development Corporation

Thursday, December 11, 2025

2:30 PM

Seguin City Council Chambers

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on Thursday, December 11, 2025, at 2:30 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.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call – Brittney Watson.
4. Public Comments.
5. Approval of the Minutes of the SEDC Regular Meeting held on October 15, 2025 – Don Keil.
6. Presentation and Approval of the SEDC Financial Report as of September 30, 2025 – Susan Caddell.
7. Presentation and approval of the SEDC Investment Report for the 4th Quarter of Fiscal Year 2025 – Susan Caddell.
8. Presentation and discussion on the 2024-2025 SEDC Annual Report – Alora Wachholz.
9. Presentation, discussion, and possible action on a Resolution approving the Third Amendment to the Performance Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation – Alora Wachholz.
10. Presentation and Discussion on the SEDC Monthly Staff Report – Alora Wachholz.

Lead Generation and Marketing Activities Update

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

Infrastructure Projects Update

Staff Professional Development Update

SEDC Quarterly Key Performance Indicators & CEDS Progress Status Update

11. 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 Vast

Project Wheelhouse

12. Reconvene into Open Session
13. Possible Discussion and Action Related to Project Vast and/or Project Wheelhouse – Alora Wachholz.
14. Recognition of outgoing SEDC Board Members – Alora Wachholz.
15. 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, December 5, 2025, at or before 2:30 p.m. Said place is readily accessible to the general public at all times.

Alora Wachholz, 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.