

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on Thursday, July 10, 2025, at 12:00 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 SEDC Regular Meeting held on May 15, 2025 Don Keil.
- 6. Presentation and Approval of the SEDC Financial Report as of May 31, 2025 Susan Caddell.
- 7. Presentation and Discussion on the Proposed FY 2026 SEDC Budget Josh Schneuker.
- Presentation and Discussion on a Professional Services Contract with Pettit & Ayala Consulting for the creation of Seguin Tax Increment Reinvestment Zone (TIRZ) No. 2 – Josh Schneuker & Alora Wachholz.
- 9. Presentation and Discussion on the SEDC Monthly Staff Report Josh Schneuker.

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

10. 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 551.072 – 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.

TSTC Future Campus Project

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 Vaquero

- 11. Reconvene into Open Session
- 12. Possible Discussion and Action Related to TSTC Future Campus Project and/or Project Vaquero Josh Schneuker.

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 Monday, July 7, 2025, 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 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.