



**ECONOMIC
DEVELOPMENT
CORPORATION**

P.O. Box 591, Seguin, Texas 78156-0591
Phone: (830) 401-2476 | Fax: (830) 401-2358
www.SeguinEDC.com

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on **Thursday, September 2, 2021, 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.
4. Public Comments.
5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on August 5, 2021 – Carlos Moreno.
6. Presentation and approval of the SEDC Financial Reports as of June 30, 2021 – Susan Caddell.
7. Presentation and approval of the SEDC Investment Report for the 3rd Quarter of Fiscal Year 2021 – Susan Caddell.
8. Discussion and possible action on the approval of an Engagement Letter for the Fiscal Year ending September 30, 2021, Financial Audit with Armstrong, Vaughan, & Associates – Susan Caddell, Director of Finance and Josh Schneuker, Executive Director.
9. Discussion and possible action on a Resolution authorizing the approval of a Business Retention and Expansion Grant Performance Agreement between the Seguin Economic Development Corporation and Fujirebio Diagnostics, Inc. – Josh Schneuker.

10. Presentation on Seguin Economic Development Corporation Monthly Staff Report

- Marketing and Recruitment Activities Update
- Business Retention & Expansion Program Activities Update
- Active Projects Update
- Monthly Economic Indicators

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

Section 551.072 – Deliberation Regarding Real Property

- Purchase of Property Located at Interstate 10 and US 90

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 Fillet
- Project Denali
- Project Hyperion

12. Reconvene into Open Session:

- Possible discussion and action related to the Purchase of Property Located at Interstate 10 and US 90, Project Fillet, Project Denali and/or Project Hyperion– Josh Schneuker.


13. Requests and Announcements:

- Announcement and/or Requests by Board Members to place items on a future SEDC Board Meeting agenda.
- Announcements by staff.

14. 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, August 30, 2021, 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.