



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

## **City of Seguin**

210 E. Gonzales Street  
Seguin TX, 78155

**Public**

### **Meeting Agenda**

## **Seguin Economic Development Corporation**

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**Thursday, January 11, 2024**

**12:00 PM**

**Seguin City Council Chambers**

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### **NOTICE OF MEETING**

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on Thursday, January 11, 2024, 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. Discussion and action on the election of officers of the Seguin Economic Development Corporation Board of Directors – Josh Schneuker.
6. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on December 7, 2023 – Carlos Moreno.
7. Presentation and approval of the SEDC Financial Report as of October 31, 2023 – Susan Caddell.
8. Discussion and possible action on a Resolution to review the Seguin Economic Development Corporation Investment Policy in order to conform to Public Funds Investment Action, Texas Government Code Annotated, Chapter 2256 – Susan Caddell.
9. Discussion and possible action on a Resolution to adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC – Susan Caddell.
10. Presentation, discussion, and possible action on a Resolution authorizing the Executive Director to execute a Professional Engineering Services Agreement with TRC Engineers, Inc. for the design of a water main project for the NewQuest Development – Josh Schneuker.

11. Presentation and discussion regarding a Mega Site Feasibility Study – Josh Schneuker.
12. Presentation, discussion, and possible action on a Resolution authorizing an amendment to the 2023-2024 SEDC Budget – Josh Schneuker.
13. Presentation on Seguin Economic Development Corporation Monthly Staff Report – Josh Schneuker.
  - Marketing and Recruitment Report: KPI Report, Targeted Industry Recruitment Update, Retail Recruitment Update, Lead Generation and Marketing Activities Update.
  - Business Retention & Expansion (BRE) Program Report: BRE KPI Report, BRE Activities Update, Workforce Development Projects Update.
  - Active Projects Report: Comprehensive Economic Development Strategy (CEDS) Update, Active Incentive Agreements Update, New Business/Development Projects Update, Business Expansion Projects Update, Active Infrastructure Projects Update, Active Retail Projects Update.
  - Economic Indicators Report: City of Seguin Permit Data Update, Labor Market Information Update.
14. 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
15. Reconvene into Regular Session
16. Possible discussion and action related to Project Jackpot and/or Project DIY – Josh Schneuker.
17. 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, January 8, 2024, at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



Josh Schneker, 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.