



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda Seguin Economic Development Corporation

Tuesday, September 6, 2022

2:00 PM

City Council Chambers

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a Special Called Meeting on Tuesday, September 6, 2022, at 2:00 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. 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 Balloon
6. Reconvene into Regular Session
7. Discussion and possible action on a Resolution authorizing a Purchase and Sale Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation – Josh Schneuker, Executive Director.

8. Discussion and possible action on a Resolution authorizing a Performance Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation – Josh Schneuker, Executive Director.
9. 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 September 2, 2022, at or before 5:00 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.