



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, September 29, 2022

12:00 PM

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, September 29, 2022, 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.

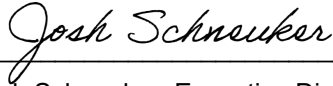
### MEETING AGENDA

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 25, 2022, and the Seguin Economic Development Corporation Special Called Meeting held on September 6, 2022 – Carlos Moreno.
6. Presentation and approval of the SEDC Financial Reports as of July 31, 2022 – Susan Caddell.
7. Discussion and possible action on the approval of an engagement letter for the fiscal year ending September 30, 2022 financial audit with Armstrong, Vaughan, & Associates – Susan Caddell.
8. Presentation on 2022 Seguin Independent School District Bond Proposition.
9. Presentation on Future City of Seguin Stormwater Utility Rate.
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. Presentation, discussion, and possible action on the 2022-2023 Seguin Economic Development Corporation Plan of Work – Josh Schneker.
  12. Presentation and discussion, on the Seguin Economic Development Corporation Targeted Industry Analysis Project – Josh Schneker.
  13. Presentation, discussion, and possible action on a Resolution authorizing an amendment to the Purchase and Sale Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation – Josh Schneker.
  14. Presentation, discussion, and possible action on a Resolution authorizing an amendment to the Performance Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation – Josh Schneker.
  15. 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 Premium South
    - Project 121
  16. Reconvene into Regular Session
  17. Possible discussion and action related to Project Premium South and/or Project 121 – Josh Schneker.
  18. Requests by Board Members to place items on a future SEDC Board Meeting agenda.
  19. 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, September 26, 2022, 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.