



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, December 12, 2024

12:00 PM

City of Seguin Council Chambers

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### NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a special called meeting on Thursday, December 12, 2024, at 12:00 P.M. at the Seguin City Council Chambers, located at 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.

### 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 November 7, 2024 – Carlos Moreno.
6. Presentation and approval of the SEDC Financial Report as of September 30, 2024 – Susan Caddell.
7. Presentation and approval of the SEDC Investment Report for the 4th Quarter of Fiscal Year 2024 – 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 and discussion on SEDC Monthly Staff Report – Josh Schneuker.

- Lead Generation and Marketing Activities Update

- Business Retention & Expansion (BRE) and Workforce Development Activities
- Update Infrastructure Projects Update
- City of Seguin Permit Data and Labor Market Information Update
- Staff Professional Development Update

11. 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 High Tech

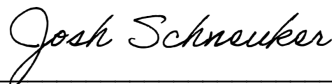
Section 551.072 – Deliberation Regarding Real Property: to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- Project High Tech

12. Reconvene into Regular Session
13. Possible discussion and action related to Project High Tech – Josh Schneuker.
14. Recognition of outgoing SEDC Board Members – Josh Schneuker.
15. Adjournment.

### CERTIFICATE

I certify that the above notice of meeting was posted in the Display Case in front of the City of Seguin Municipal Building, located at 210 E. Gonzales Street, Seguin, Texas 78155 on Monday, December 9, 2024, at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



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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.