



ECONOMIC
DEVELOPMENT
CORPORATION

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public Meeting Agenda

Seguin Economic Development Corporation

Thursday, May 15, 2025

12:00 PM

Seguin City Council Chambers

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on **Thursday, May 15, 2025, 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 – Brittney Watson.
4. Public Comments.
5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on March 18, 2025 – Don Keil.
6. Presentation and approval of the SEDC Financial Report as of March 31, 2025 – Susan Caddell.
7. Presentation and approval of the SEDC Investment Report for the 2nd Quarter of Fiscal Year 2025 – Susan Caddell.
8. Presentation, discussion, and possible action on a Resolution approving a Settlement Agreement and incorporating a Temporary Construction Easement between the Seguin Economic Development Corporation and Yukon Venture Partners, LLC – Josh Schneuker.
9. Presentation, discussion, and possible action on a Resolution approving the First Amendment to the Performance Agreement between the Seguin Economic Development Corporation and Aceroteca Metals, LLC – Alora Wachholz.
10. Presentation, discussion, and possible action on a Resolution amending the Fiscal Year 2024-2025 SEDC Budget – Josh Schneuker.

11. 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
12. **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 551.072 – 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.

 - **TSTC Future Campus Project**

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 Vaquero**
13. Reconvene into Open Session
14. Possible discussion and action related to TSTC Future Campus Project and/or Project Vaquero – Josh Schneuker.
15. Adjournment.

CERTIFICATE



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.