



City of Sequin

210 E. Gonzales Street
Sequin TX, 78155

Meeting Minutes

Sequin Economic Development Corporation

Thursday, May 15, 2025

12:00 PM

Sequin City Council Chambers

Public

NOTICE OF MEETING

The Sequin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, May 15, 2025, at 12:00 p.m. at the Sequin City Council Chambers, 210 E. Gonzales Street, Sequin, Texas 78155. This meeting was open to the public and is subject to the open meeting laws of the State of Texas.

MEETING AGENDA

1. Call to Order.

SEDC Board of Directors President Don Keil called the regular meeting to order at 12:01 PM.

2. Pledge of Allegiance.

3. Roll Call – Brittney Watson.

Also present were Josh Schneuker - SEDC Executive Director, Alora Wachholz - SEDC Deputy Director, Jessica Dersen - SEDC Industry and Workforce Development Manager, Brittney Watson - SEDC Marketing and Events Manager, and Allison Bastian-Rodriguez - SEDC Attorney.

Present: 3 - Robert Meservey, Elaine Bennett, and Tess Coody-Anders

Presiding: 1 - Don Keil

Absent: 1 - Eddie Davila

4. Public Comments.

No public comments were made.

5. Approval of the minutes of the Sequin Economic Development Corporation Regular Meeting held on March 18, 2025 – Don Keil.

Director Elaine Bennett made a motion to approve the minutes of the SEDC Regular Meeting held on March 18, 2025. Director Robert Meservey seconded the motion, the motion carried unanimously.

6. Presentation and approval of the SEDC Financial Report as of March 31, 2025 – Susan Caddell.

Director Robert Mesurvey made a motion to approve the SEDC Financial Report as of March 31, 2025. Director Tess Coody-Anders seconded the motion, the motion carried unanimously.

7. Presentation and approval of the SEDC Investment Report for the 2nd Quarter of Fiscal Year 2025 – Susan Caddell.

Director Robert Mesurvey made a motion to approve the SEDC Investment Report for the 2nd Quarter of Fiscal Year 2025. Director Elaine Bennett seconded the motion, the motion carried unanimously.

8. Presentation, discussion, and possible action on a Resolution approving a Settlement Agreement incorporating a Temporary Construction Easement between the Seguin Economic Development Corporation and Yukon Venture Partners, LLC – Josh Schneuker.

Director Elaine Bennett made a motion to approve a Resolution approving a Settlement Agreement and incorporating a Temporary Construction Easement between the SEDC and Yukon Venture Partners, LLC. Director Tess Coody-Anders seconded the motion, the motion carried unanimously.

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.

Director Robert Mesurvey made a motion to approve a Resolution approving the First Amendment to the Performance Agreement between the SEDC and Aceroteca Metals, LLC. Director Elaine Bennett seconded the motion, the motion carried unanimously.

10. Presentation, discussion, and possible action on a Resolution amending the Fiscal Year 2024-2025 SEDC Budget – Josh Schneuker.

Director Robert Mesurvey made a motion to approve a Resolution amending the Fiscal Year 2024-2025 SEDC Budget. Director Tess Coody-Anders seconded the motion, the motion carried unanimously.

11. Presentation and discussion on SEDC Monthly Staff Report – Josh Schneuker.

SEDC Executive Director Josh Schneuker presented the SEDC Monthly Staff Report.

- 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:

The SEDC Board of Directors convened into Closed Session at 12:50 PM.

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

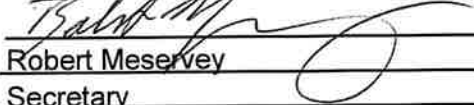
The SEDC Board of Directors reconvened into Regular Session at 1:14 PM.

14. Possible discussion and action related to TSTC Future Campus Project and/or Project Vaquero – Josh Schneuer.

No action taken on any of the items from Closed Session.

15. Adjournment.

SEDC Board President Don Keil adjourned the meeting at 1:14 PM.

Signature: 
Name: Robert Meservey
Position: Secretary

Date: 7/10/25