



ECONOMIC  
DEVELOPMENT  
CORPORATION

# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes

### Seguin Economic Development Corporation

Thursday, December 11, 2025

2:30 PM

Seguin City Council Chambers

Public

#### NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on Thursday, December 11, 2025, at 2:30 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.

#### AGENDA

1. Call to Order.

SEDC Board President Don Keil called the regular meeting to order at 2:33 PM.

2. Pledge of Allegiance.

3. Roll Call – Brittney Watson.

Director Elaine Bennett was virtual for the first part of the meeting. She arrived to the meeting at 2:59 PM.

Also present were Donna Dodgen, City of Seguin Mayor, Steve Parker - City of Seguin City Manager, Alora Wachholz - SEDC Executive Director, Brittney Watson - SEDC Marketing and Events Manager, Jessica Dersen - SEDC Workforce Development Manager, and Allison Bastian-Rodriguez - SEDC Attorney.

Present: 4 - Robert Meservey, Elaine Bennett, Eddie Davila, and Tess Coody-Anders

Presiding: 1 - Don Keil

4. Public Comments.

No public comments were made.

5. Approval of the Minutes of the SEDC Regular Meeting held on October 15, 2025 – Don Keil.

Director Robert Meservey made a motion to approve the Minutes of the SEDC Regular Meeting held on October 15, 2025. Director Eddie Davila seconded the

motion, the motion carried unanimously.

6. Presentation and Approval of the SEDC Financial Report as of September 30, 2025 – Susan Caddell.

**Director Eddie Davila made a motion to approve the SEDC Financial Report as of September 30, 2025. Director Robert Meservey seconded the motion, the motion carried unanimously.**

7. Presentation and approval of the SEDC Investment Report for the 4th Quarter of Fiscal Year 2025 – Susan Caddell.

**Director Tess Coody-Anders made a motion to approve the SEDC Investment Report for the 4th Quarter of Fiscal year 2025. Director Eddie Davila seconded the motion, the motion carried unanimously.**

8. Presentation and discussion on the 2024-2025 SEDC Annual Report – Alora Wachholz.

**SEDC Marketing and Events Manager Brittney Watson presented the 2024-2025 SEDC Annual Report.**

9. Presentation, discussion, and possible action on a Resolution approving the Third Amendment to the Performance Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation – Alora Wachholz.

**Director Eddie Davila made a Resolution approving the Third Amendment to the Performance Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation. Director Robert Meservey seconded the motion, the motion carried unanimously.**

10. Presentation and Discussion on the SEDC Monthly Staff Report – Alora Wachholz.

**SEDC Executive Director Alora Wachholz presented the staff report.**

- Lead Generation and Marketing Activities Update
- Business Retention & Expansion (BRE) and Workforce Development Activities Update
- Infrastructure Projects Update
- Staff Professional Development Update
- SEDC Quarterly Key Performance Indicators & CEDS Progress Status 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:

The SEDC Board of Directors convened into Closed Session at 3:11 PM.

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 Vast
- Project Wheelhouse

12. Reconvene into Open Session

The SEDC Board of Directors reconvened into Regular Session at 3:27 PM.

13. Possible Discussion and Action Related to Project Vast and/or Project Wheelhouse – Alora Wachholz.

No action was taken.

14. Recognition of outgoing SEDC Board Members – Alora Wachholz.

SEDC Executive Director Alora Wachholz recognized Director Robert Meservey for his service to the SEDC Board of Directors.

15. Adjournment.

SEDC Board President Don Keil adjourned the meeting at 3:30 PM.

Signature:



Name:

Eddie Davila

Position:

Secretary

Date:

1-29-26