



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA  
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
May 13, 2026  
5:00 PM**

**I. CALL TO ORDER**

**II. WELCOME NEW EDC BOARD MEMBERS**

**III. PUBLIC COMMENT**

No discussion or action will occur beyond which is allowed by the Texas Open Meetings Act.

**IV. APPROVAL OF MINUTES**

Economic Development Corporation Regular Meeting Minutes — April 8, 2026.

**V. FINANCIAL REPORT**

The EDC Director will provide the financial report.

**VI. DIRECTOR'S REPORT**

- 1. Recognition of Chuck Swain for his contributions to the EDC Board.**
- 2. Recognition of Sue Brashar for her contributions to the EDC Board.**
- 3. Elgin EDC Monthly Activity Report.**

**VII. NEW BUSINESS**

- 1. Discussion and possible action to approve the Elgin EDC Economic Impact Grant Program.**
- 2. Discussion and possible action regarding potential acquisition of property interests, including Executive Session deliberation pursuant to Texas Government Code 551.072, and direction to the EDC Director.**

**VIII. PROJECT UPDATES**

**IX. EXECUTIVE SESSION (EDC)**

The Elgin Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following: Section

551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives, or values of real property. Section 551.074 Personnel Matters

- 1. Section 551.072, Texas Government Code, to deliberate the acquisition of properties located in the Johnathan Burleson Survey, Abstract No. 18, Bastrop County for public purposes.**

**X. RECONVENE**

The City Council will return to open session for possible discussion and action as a result of the Executive Session

**XI. ANNOUNCEMENTS**

- 1. Music in the Park is every Friday night in May with live music, dancing, and activities.**

**XII. ADJOURNMENT**

The City of Elgin is committed to compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.

I, Amanda Eichorst, EDC Coordinator for the City of Elgin Economic Development Corporation, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before Thursday, May 07, 2026, in accordance with Chapter 551 of the Texas Government Code.



Amanda Eichorst, EDC Coordinator