



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
June 10, 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 - May 13, 2026.

V. FINANCIAL REPORT

The EDC Director will provide the financial report.

VI. DIRECTOR'S REPORT

1. Elgin EDC Monthly Activity Report.

VII. NEW BUSINESS

1. Discussion and possible action to approve a Business Enhancement Grant in the amount of \$20,000 for Pancho's on Brenham.

VIII. PROJECT UPDATES

1. Discussion on Aviator Pizza & Brew Company's signage variance request.
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.

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 Elgin Economic Development Corporation will return to open session for possible discussion and action as a result of the Executive Session.

XI. ANNOUNCEMENTS

1. **EDC Staff will attend the TEDC Mid-Year Conference in Plano from June 17th - June 19th.**
2. **The 57th Annual Western Days Festival is on June 27, 2026, at Elgin Memorial Park.**

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 June 04, 2026, in accordance with Chapter 551 of the Texas Government Code.



Amanda Eichorst, EDC Coordinator