



EDC Regular Meeting Minutes

Tuesday, February 12th, 2025, at 12:00 p.m

Firewild Events & Catering
201 North Main Street, Elgin Texas

Board Members:

Bryan Bracewell - President, Cody Mauck – Vice President, Vicki Dumbeck - Secretary,
Sue Brashar, Steven Cutbirth, Irina Cortinas, Forest Dennis

Attending: Bryan Bracewell, Cody Mauck, Vicki Dumbeck, Sue Brashar, Steven Cutbirth, Irina Cortinas,

Absent: Forest Dennis

Staff: Owen Rock, Kaley Frye, Emily Preusse

I. **CALL TO ORDER**– The meeting was called to order at 1:03 PM by Bryan Bracewell.

II. **PUBLIC COMMENT**

There were no public comments.

III. **NEW BUSINESS**

Review of Plan of Work for 2025.

This item was moved into Executive Session.

IV. **EXECUTIVE SESSION**

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.

The board entered Executive Session at 1:03 PM.

V. **RECONVENE**

The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

The board reconvened at 2:51 PM.

No action was taken.

VI. **ADJORNMENT**

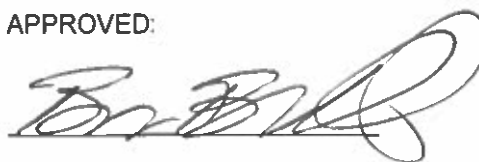
The board adjourned at 2:51 PM.

ATTEST:

A handwritten signature in blue ink, appearing to read 'V. Dumbeck', written over a horizontal line.

Vicki Dumbeck, Secretary

APPROVED:

A handwritten signature in black ink, appearing to read 'Bryan Bracewell', written over a horizontal line.

Bryan Bracewell, President