



EDC Board Retreat Meeting Minutes

Wednesday, February 11th, 2026, at 3:00 p.m

Elgin Public Library Annex Council Chambers
404 North Main Street, Elgin Texas

Board Members:

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

Attending: Bryan Bracewell, Cody Mauck, Steven Cutbirth, Irina Cortinas, Chuck Swain

Absent: Vicki Dumbeck, Sue Brashar

Staff: Kaley Frye

I. **CALL TO ORDER**– The meeting was called to order at 3:24 PM by Bryan Bracewell.

II. **PUBLIC COMMENT**

No public comment.

III. **NEW BUSINESS**

1. **Review Plan of Work for 2026.**

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 EDC Board entered executive session at 3:25 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 EDC Board reconvened from executive session at 4:50 PM.

No action was taken.

VI. **ADJOURNMENT**

The Board adjourned at 4:51 PM.

ATTEST:

Vicki Dumbeck, Secretary

APPROVED:

Bryan Bracewell, President