



EDC Regular Meeting Minutes

Wednesday, May 13th, 2026, at 5:00 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,
Steven Cutbirth, Irina Cortinas, Arthur Gibson III, Liston Crim

Attending: Bryan Bracewell, Cody Mauck, Vicki Dumbeck, Steven Cutbirth, Irina Cortinas, Liston Crim,
Arthur Gibson III

Absent: None

Staff: Kaley Frye, Michael Gonzalez, Amanda Eichorst

I. **CALL TO ORDER**– The meeting was called to order at 5:00 PM by Bryan Bracewell.

II. **Welcome New EDC Board Members**

Bryan Bracewell welcomed new board members Arthur Gibson III and Liston Crim.

III. **PUBLIC COMMENT**

No public comment.

IV. **APPROVAL OF MINUTES**

Dumbeck made a motion to approve the minutes from the April 8th, 2026, meeting, seconded by Mauck. The motion passed unanimously.

V. **FINANCIAL REPORT**

The EDC Director presented the Financial Report for April.

VI. **DIRECTOR'S REPORT**

1. **Recognition of Chuck Swain for his contributions to the EDC Board.**

Bryan Bracewell presented Chuck Swain with a plaque in recognition of his contributions to the EDC Board.

2. **Recognition of Sue Brashar for her contributions to the EDC Board.**

Bryan Bracewell presented Sue Brashar with a plaque in recognition of her contributions to the EDC Board.

3. **Elgin EDC Monthly Activity Report.**

The EDC Director presented the April Activity Report.

VII. NEW BUSINESS

1. **Discussion and possible action to approve the Elgin EDC Economic Impact Grant Program.**

This item was moved into executive session.

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.**

This item was moved into executive session.

VIII. PROJECT UPDATES

No project updates.

IX. 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.

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

The EDC Board entered executive session at 5:23 PM.

X. 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 6:16 PM.

Action was taken on the following items:

VI. NEW BUSINESS

1. **Discussion and possible action to approve the Elgin EDC Economic Impact Grant Program.**

No action was taken.

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.

Frye provided information on the scope of the project. Dumbeck made a motion to approve the acquisition of properties located in the Jonathan Burleson Survey, Abstract No. 18, Bastrop County for public purposes, seconded by Cutbirth. Mauck abstained from the vote. The motion passed with the following vote: Dumbeck – yes, Gibson – yes, Cortinas – yes, Crim – yes, Cutbirth – yes, Bracewell – yes, Mauck – abstained.

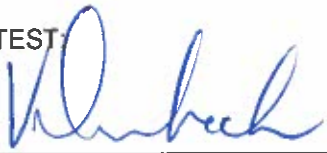
XI. ANNOUNCEMENTS

1. Frye announced that Music in the Park is every Friday night in May with live music, dancing, and activities.
2. Cutbirth announced that the La Cultura Market will be on May 16th at Veterans Memorial Park.

XII. ADJOURNMENT

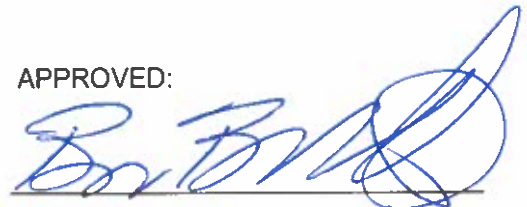
The Board adjourned at 6:20 PM.

ATTEST:



Vicki Dumbeck, Secretary

APPROVED:



Bryan Bracewell, President