



Agenda – EDC Regular Meeting

Tuesday, June 14th, 2022 **6:00 p.m.**

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

Board Members:

Bryan Bracewell - President, Cody Mauck – Vice President, S.H. McShan - Secretary,
Molly Alexander, Sue Brashar, Vicki Dumbeck, Forest Dennis

- I. Call to Order
- II. Approval of Minutes from the May 3rd, 2022, Special Meeting
- III. Public Comments – No discussion or action will occur beyond which is allowed by Texas Open Meetings Act
- IV. Financial Report – EDC Director
- V. Discussion and Possible Action to approve an Amendment to Master Agreement for Elgin Business Park III – Ranch Parcel Development to Transfer to Elgin from the Aqua Water CCN
- VI. Discussion and Possible Action to approve a Resolution by the Elgin Economic Development Corporation to Approve a Real Estate Contract with Cullen Texas Health for the Purchase of Property Located at the Elgin Business Park III, Lot 14, Containing approximately 5.72 Acres
- VII. Discussion and Possible Action to assist with a payment not to exceed \$10,000 to CenterPoint Energy to extend a gas line to the Elgin Business Park III to serve new businesses including Carr Lane and Sykes Industries
- VIII. Discussion and Possible Action to approve a Letter of Intent from Andy Bui for part of Lot 12 in the Elgin Business Park III Phase III totaling approximately three acres
- IX. Discussion and Possible Action to approve a Letter of Intent from Juicylands LLC for Lot 10, Lot 11 and part of Lot 12 in the Elgin Business Park III Phase III totaling approximately 13.8 acres
- X. 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.
- XI. 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.
- XII. Announcements.
- XIII. Adjournment

CERTIFICATION

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 6 pm June 10th, 2022

Owen Rock, Director

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

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.