



EDC SPECIAL Meeting Minutes

Tuesday, June 14, 2022 at 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

Attending: Bryan Bracewell, S.H. McShan, Sue Brashar, Forest Dennis

Absent: Molly Alexander, Vicki Dumbeck, Cody Mauck

Staff: Owen Rock, Kaley Frye

- I. **Call to Order** – The meeting was called to order at 6:00 PM by Bryan Bracewell.
- II. **Approval of Minutes from the May 3rd, 2022, Special Meeting**
Brashar motioned to approve the minutes, seconded by Dennis. Motion passed unanimously.
- III. **Public Comments** – There were no public comments
- IV. **Financial Report provided by EDC Director Owen Rock.**
- 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**

Dennis made a motion to approve an Amendment to Master Agreement for Elgin Business Park III – Ranch Parcel Development to Transfer to Elgin from the Aqua Water CCN, seconded by Brashar. The motion passed unanimously.
- 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**

Brashar made a motion to approve the Resolution to authorize 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, McShan seconded the motion. The motion passed unanimously.
- 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**

Dennis made a motion to approve 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, Brashar seconded the motion. The motion passed unanimously.
- VIII. **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 6:23 PM

- IX. 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 7:01 PM

No Action was taken

- X. Announcements- Brashar announced that Sunday, June 19th the Sesquicentennial & Juneteenth Committees are hosting an event at Thomas Park. Dennis announced in the month of August the Sesquicentennial Committee is working with local businesses on 150th specials leading up to the Founders Day celebration on August 20th.

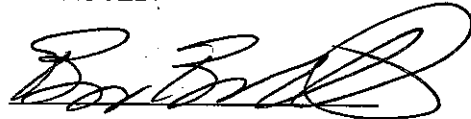
- XI. Adjournment – The board adjourned at 7:03 PM.

ATTEST:



S.H. McShan, Secretary

APPROVED:



Bryan Bracewell, President