



Stockdale Economic Development Corporation
104 S. Third St.
Stockdale, TX 78160
(830) 996-3128

Board of Directors:
Donald Bennett, Treasurer
Henry Rivera
Angie Mojica

Grant Smalley
Sandy Wright
Kirstin Butterworth

Regular Meeting
Stockdale Economic Development Corporation
Thursday, September 3rd, 2026 at 7:00 P.M.

Notice is hereby given that the Board of Directors of the Stockdale Economic Development Corporation (formed under the Development Corporation Act of 1979), will meet **Thursday, September 3rd, 2026 at 7:00 P.M.** The meeting will be held at the SEDC office, 104 South 3rd Street, City of Stockdale, Texas for the purpose of considering the attached agenda. Pursuant to Section 551.071 of the Texas Government Code, the Stockdale Economic Development Corporation reserves the right to consult in Closed Session with its attorney and to receive legal advice regarding any item listed on this agenda. Any matter scheduled for open session may be discussed as appropriate and authorized by law.

Posted this 31st day of August 2026 at 7:00 P.M. in accordance with the Texas Open Meetings Act.

Call to Order & Establishment of Quorum

- Donald Bennett, Treasurer, will call the meeting to order and preside until a President is elected. Following the election of President, the newly elected President will preside over the remainder of the meeting.
- Establish that a quorum of the Board of Directors is present.

Introduction of Newly Appointed Board Members

- Recognition and introduction of newly appointed SEDC Board members:
 - Angie Mojica
 - Henry Rivera
 - Sandy Wright
 - Kirstin Butterworth

Audience with Groups or Individuals Wishing to Speak About Agenda Items

- Individuals or groups will have the opportunity to speak about items listed on the agenda.

Citizens to Be Heard

- An opportunity for citizens to address the Board on matters not listed on the agenda. No formal action will be taken on these items unless placed on a future agenda.

Discussion/Action

1. Election of Officers
 - Discussion and possible action regarding election of officers to fill current vacancies of the SEDC Board of Directors

- President
 - Vice President
 - Secretary
- 2. Approval of Minutes
 - Discussion and possible action to approve the minutes from the June 4, 2026 Regular Meeting.
- 3. December Regular Meeting
 - Discussion and possible action regarding confirmation or modification of the date and time of the December 3, 2026 Regular Meeting, currently scheduled for 9:00 A.M.
- 4. SEDC Building Use
 - Discussion and possible action regarding use of the SEDC building and office space located at 104 South 3rd Street.
- 5. Board Orientation and Current SEDC Operations
 - Discussion regarding orientation of newly appointed Board members, including SEDC bylaws, Board responsibilities, current projects, financial status, and administrative procedures.
- 6. CLOSED EXECUTIVE SESSION: The SEDC reserves the right to convene an Executive Session concerning any items listed on the agenda whenever necessary and legally justified under the Open Meetings Act.
 - Sec. 551.071 Consultation with Attorney:
 - Sec. 551.072 Deliberation about Real Property:
 - Sec. 551.073 Deliberations regarding Gifts and Donations:
 - Sec. 551.074 Personnel Matters:
 - Sec. 551.076 Deliberations regarding security devices or Security Audits:
 - Sec. 551.087 Deliberations Regarding Economic Development Negotiations
- 7. RECONVENE INTO OPEN SESSION
 - Open session discussion and/or action on the items listed under Closed Executive Session. Any Agenda items postponed for consideration after the Executive Session listed as action items on this Agenda have not yet been reached for discussion and action.

Administrative/Project Updates

- Updates regarding current SEDC activities and projects as applicable.
- LoriDawn Messuri will present an update on recent marketing and communications activities.

Adjournment

- The President will adjourn the meeting.