



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

Board of Directors:
J. C. Hrubetz, President
Louise S. Baumann, Vice President
Donald Bennett, Treasurer
L H West, Secretary
Jennifer Baird, Administrator

Mark Mullen
Grant Smalley

Regular Meeting
Stockdale Economic Development Corporation
Thursday, March 5th, 2026 at 4:00 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, March 5th, 2026 at 4:00 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.

Jennifer Baird
Administrator

Posted this 2nd day of March 2026 at 4:00 P.M. in accordance with the Texas Open Meetings Act.

Call to Order

- The meeting will be called to order by the President.

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. Approve Minutes
 - Review & approve the minutes from the December 4, 2025 meeting.
2. Discussion and possible action regarding contract between Jennifer Baird and the City of Stockdale
3. Discussion and possible action regarding transfer of pond ownership from SEDC to the City of Stockdale
4. Discussion only regarding Misae Energy Data Center update
5. Discussion and possible action regarding purchase of Property ID 20123712 for future development

6. Discussion and possible action regarding remodeling of office area at the SEDC building
7. CLOSED EXECUTIVE SESSION: The SEDC reserves the right to convene an Executive Session concerning any items listed on the agenda under the president's authority whenever necessary and legally justified under the Open Meetings Act.
 - o Sec. 551.071 Consultation with Attorney:
 - o Sec. 551.072 Deliberation about Real Property:
 - o Sec. 551.073 Deliberations regarding Gifts and Donations:
 - o Sec. 551.074 Personnel Matters:
 - o Sec. 551.076 Deliberations regarding security devices or Security Audits:
 - o Sec. 551.087 Deliberations Regarding Economic Development Negotiations
8. RECONVENE INTO OPEN SESSION
 - o 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.

Administrator's Report

- Administrator Jennifer Baird will provide updates on recent administrative actions.
- LoriDawn Messuri will present an update on recent marketing and communications activities.

Adjournment

- The President will adjourn the meeting.