



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

**Meeting Minutes – Special Meeting  
Thursday, December 4th, 2025 at 4:00 P.M.**

**Board of Directors Present:** J. C. Hrubetz Present via phone until 4:32pm then in person, President; Jennifer Baird, Administrator; Directors: Louise S. Baumann, Donald Bennett & L H West; Grant Smalley arrived 5:10pm;

**Absent:** Mark Mullen

**Also in Attendance:** City Manager Stephen Mayfield

**Call to Order**

The meeting was called to order by J. C. Hrubetz, at 4:07pm. (via phone); A quorum was present then.

**Audience with Groups or Individuals Wishing to Speak About Agenda Items  
Citizens to Be Heard**

No citizens provided input on topics not listed on the agenda.

**Discussion/Action Items**

*1. Approval of Minutes*

Discussion: The Board reviewed the minutes from the July 31, 2025 meeting.

- Motion: To approve the minutes presented.
  - Motion by: Donald Bennett
  - Seconded by: L H West
  - Vote: Approved unanimously

*2. Sales Tax Online Workshop*

Discussion: Board members need to complete this by December 15, 2025

*3. Subdivision Update*

Discussion: It was confirmed that 6<sup>th</sup> Street is a Public Street/Public right-of-way.

*4. Open Board Position Recommendation (1 Vacancy)*

Discussion: Justin West was recommended as filling that vacancy.

- Motion: Made to approve Justin West as an SEDC board member to be brought to City Council to approve.
  - Motion by: Donald Bennett
  - Seconded by: Louise S. Baumann
  - Vote: Approved unanimously

#### *5. Appointment of Board Positions: President, Vice President, Treasurer and Secretary*

Discussion: J.C. Hrubetz approved as President, Louise S. Baumann as Vice President, Donald Bennett as Treasurer and L H West as Secretary.

- Motion: To approve the designations
  - Motion by: L H West
  - Seconded by: Donald Bennett
  - Vote: Approved unanimously

#### *6. 2026 SEDC Board Meeting Schedule*

Discussion: To set the following dates as regular meetings for 2026: March 5th @ 9am; June 4th @ 9am; September 3rd @ 9am; December 3<sup>rd</sup> @ 9am.

#### *7. Wilson County Water Permit (Evergreen)*

Discussion: The Board discussed the need for coordinated leadership across all cities and towns in Wilson County. A groundswell of public engagement and protest is needed to address current water issues and proposed permit activity.

#### *8. Water Well at the City Pond*

Discussion: Item tabled to a future meeting.

### **Closed Executive Session**

The Board opted **not** to enter a Closed Executive Session.

### **Reconvene into Open Session**

Since no Closed Executive Session was held, there were no items to discuss or act upon in Open Session.

### **Administrator's Report**

Administrator Jennifer Baird provided updates on ongoing projects. LoriDawn Messuri presented a brief overview of recent work.

### **Adjournment**

The meeting was adjourned by J. C. Hrubetz, President, at 5:40 pm; Motion to adjourn the meeting.

- Motion by: Donald Bennett
- Seconded by: L H West
- Vote: Approved unanimously

**Minutes prepared by:**

*LoriDawn Messuri*

**Date Prepared:** 12/04/25