



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

Board of Directors:
J. C. Hrubetz, President
Jennifer Baird, Administrator

Donald Bennett
Louise S. Baumann
Mark Mullen
L H West
Grant Smalley

Special Meeting
Stockdale Economic Development Corporation
Thursday, July 31st, at 5:30 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, July 31st, at 5:30 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 25th day of July 2025 at 5:00 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 July 1, 2025 meeting.
2. Real estate property on Wheeler Street .67 acres.
 - Discussion on the possible purchase of .67 acres on Wheeler Street.
3. Renew Terms of Office for all Directors
 - Discussion and possible action to renew the terms of office for all current Directors of the Stockdale Economic Development Corporation. Due to recent administrative turnover and the loss of official records, the exact renewal dates are unclear. In accordance with the SEDC bylaws, and to ensure compliance, the

Board will consider renewing the appointments of all Directors for two-year terms, subject to City Council approval.

4. 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.
 - 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
5. 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.

Administrator's Report

- Administrator Jennifer Baird will provide updates on recent administrative actions.
- LoriDawn Messuri will present a brief overview of recent work.

Adjournment

- The President will adjourn the meeting.