



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

**Meeting Minutes – Regular Meeting
Thursday, June 4th, 2026 at 4:00 PM**

Board of Directors Present:

J.C. Hrubetz, President
Louise S. Baumann, Vice President
L.H. West, Secretary
Grant Smalley, Director

Former Administrator in Attendance: Jennifer Baird

Absent: Donald Bennett, Treasurer, Mark Mullen, Director

Also in Attendance: City Manager Stephen Mayfield

Call to Order

The meeting was called to order by J.C. Hrubetz at 4:04 PM. A quorum was present.

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

John Doyle expressed concerns regarding proposed data center development in Wilson County.

Discussion/Action Items

1. Approval of Minutes

Discussion: The Board reviewed the minutes from the March 5, 2026 meeting.

- Motion: To approve the minutes presented.
 - Motion by: L.H. West
 - Seconded by: Louise S. Baumann
 - Vote: Approved unanimously

2. Discussion and possible action regarding City of Stockdale Resolution about the SEDC administrator's position.

Discussion: Discussion was held regarding the City Council's approval of the Administrative Services Agreement between the City of Stockdale and the SEDC. No action was taken.

3. Discussion and possible action regarding Jennifer Baird departure from the Stockdale EDC.

Discussion was held regarding recognition of Jennifer Baird's service and contributions to the SEDC and the community. No action was taken.

4. Discussion and possible action regarding sponsorship & relationship with WCEDC

Discussion was held regarding WCEDC membership opportunities and sponsorship levels.

- Motion: to approve a \$10,000 sponsorship as a Founding Partner of the WCEDC.
 - Motion by: Grant Smalley
 - Seconded by: Louise S. Baumann
 - Vote: Approved unanimously

5. Discussion and update on remodeling of SEDC office space.

Discussion was held regarding the remodeling of the SEDC office space. No action was taken.

6. Discussion about potential SEDC Board members.

Discussion was held regarding potential SEDC Board members. No action was taken.

Closed Executive Session

The Board entered Executive Session at 4:52pm pursuant to the applicable provisions of the Texas Open Meetings Act.

Reconvene into Open Session

The Board reconvened into Open Session at 5:23pm. No action was taken during Executive Session.

Discussion regarding independent legal counsel.

- Motion to authorize the Board to seek independent legal counsel and appoint Louise S. Baumann and Grant Smalley to assist with the selection process.
 - Motion by: Grant Smalley
 - Seconded by: Louise S. Baumann
 - Vote: Approved unanimously

Discussion was held regarding recognition of former Administrator Jennifer Baird's service to the SEDC and the community.

- Motion to approve a \$5,000 appreciation gift for former Administrator Jennifer Baird.
 - Motion by: Louise S. Baumann
 - Seconded by: L.H. West
 - Vote: Approved unanimously

City Manager Stephen Mayfield was not present upon reconvening into Open Session.

Administrator's Report

Jennifer Baird provided updates on ongoing projects.

LoriDawn Messuri provided updates on marketing and communications activities.

Adjournment

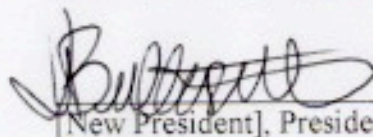
Motion to adjourn was made by Louise S. Baumann and seconded by L.H. West. The motion passed unanimously. President J.C. Hrubetz adjourned the meeting at 5:31pm.

Minutes prepared by:

LoriDawn Messuri

Date Prepared: 6/5/26

Approved by the Stockdale Economic Development Corporation
on this 3 day of September 2026.

 Kreshn Butteerwarth
[New President], President

 Henry Rivera
[New Secretary], Secretary