



ECONOMIC  
DEVELOPMENT  
CORPORATION

## City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

Public

Meeting Agenda

Seguin Economic Development  
Corporation

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Monday, October 31, 2022

12:00 PM

Seguin Council Chambers

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### NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on **Monday, October 31, 2022, at 12:00 p.m.** at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155. This meeting will be open to the public and is subject to the open meeting laws of the State of Texas.

### MEETING AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on September 29, 2022 – Carlos Moreno.
6. Presentation and approval of the SEDC Financial Reports as of August 30, 2022 – Susan Caddell.
7. Presentation on Seguin Economic Development Corporation Monthly Staff Report
  - Marketing and Recruitment Activities Update
  - Business Retention & Expansion Program Activities
  - Update Active Projects Update
  - Monthly Economic Indicators
8. Presentation of the 2021-2022 Seguin Economic Development Corporation Annual Report – Josh Schneuker.

9. Presentation, discussion, and possible action on the Seguin Economic Development Corporation Targeted Industry Analysis Project – Josh Schneuker.
10. Presentation, discussion, and possible action on a Resolution authorizing an amendment to the Performance Agreement between the Seguin Economic Development Corporation and Fujirebio Diagnostics, Inc. – Josh Schneuker.
11. Presentation, discussion, and possible action on a Resolution authorizing certain expenditures to fund Engineering and Design Services by Trihydro Corporation for a Water Line Improvement Project, which is found by the Board of Directors to be required infrastructure necessary to promote or develop new or expanded business enterprises – Josh Schneuker.
12. Presentation, discussion, and possible action on a Resolution authorizing the application for a grant from the Texas Workforce Commission High Demand Job Training Program, for the facilitation and creation of high-demand jobs in the City of Seguin – Josh Schneuker.
13. Presentation and discussion regarding equipment needed for the TX FAME Lone Star Chapter – Josh Schneuker.
14. Presentation, discussion, and possible action on a Resolution amending the Fiscal Year 2022-2023 SEDC Budget – Josh Schneuker.
15. Closed Session: The Seguin Economic Development Corporation Board of Directors will meet in Closed Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

**Section 551.087 – Deliberation Regarding Economic Development Negotiations (1)** to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. **(2)** to deliberate the offer of a financial or other incentive to a business prospect.

- Project Premium South

16. Reconvene into Regular Session
17. Possible discussion and action related to Project Premium South – Josh Schneuker.
18. Requests by Board Members to place items on a future SEDC Board Meeting agenda.
19. Adjournment.

## CERTIFICATE

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Friday, October 28, 2022, at or before 12:00 P.M. Said place is readily accessible to the general public at all times.

*Josh Schneuker*

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Josh Schneuker, Executive Director  
Seguin Economic Development Corporation

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.