



**YEDC Board**  
 Layne Brandt, President  
 Whitney Boone, Vice-President  
 Linda M. Schmidt, Secretary  
 Carl L. O'Neill, Director  
 Michael Trojcek, Director  
 Pam Ward, Director  
 Tanya Wenzel, Director  
**Executive Director**, Genora Young

**REGULAR MEETING OF THE  
 OF THE  
 YOAKUM ECONOMIC DEVELOPMENT CORPORATION BOARD**

**Tuesday, August 19, 2025 @ 11:30 AM**  
 Yoakum City Hall  
 808 US Highway 77-A South  
 Yoakum, Texas 77995

**City Manager**  
 Michael Mitchell  
**City Staff**  
 Theresa A. Bowe, City Clerk

Notice is hereby given of a Regular meeting of the Yoakum Economic Development Corporation's Board of Directors to be held on Tuesday, August 19, 2025 at 11:30 AM, at Yoakum City Hall, 808 US Highway 77-A South, Yoakum, Texas for the purpose of considering the following agenda items. All agenda items are subject to action and public comment. The Yoakum Economic Development Corporation reserves the right to adjourn into closed/executive session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized, and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.).

- 1) Meeting Call to Order (In compliance with V.T.C.A., Gov. Code, Sec. 551.041)
- 2) Consider approval of Minutes of July 14, 2025 Joint Meeting of City Council and YEDC Board and Minutes of July 15, 2025 YEDC Board Meeting
- 3) Review and consider monthly Financial Report
- 4) Discuss and Consider Phase III funding request from 5 Degrees Investment – Brandon & Courtney Welch for outdoor landscaping at Freebird in an amount more than \$10,000, not to exceed \$100,000 and set a date for a Public Hearing
- 5) Discuss and Consider 2025-2026 Budget to submit to City Council
  - (a) Zoom Presentation by Bryan Beatty – FT ZoomProspector Enterprise
- 6) Executive Director's Update
  - (a) IP2 progress, (b) Website Development, (c) Grant Projects
  - (d) *Stand Up* RURAL AMERICA – Regional Forum
- 7) Executive Session – Closed to the Public
  - a) Deliberate the purchase, exchange, lease, or value of real property for (V.T.C.A., Gov. Code, Sec. 551.072)
    - (a) Project "Check Point" (b) Project "Hungry Hippo" (c) Project "High Octane"
  - b) Deliberate regarding economic development negotiations (V.T.C.A., Gov. Code, Sec. 551.087)
    - (a) Project "Check Point" (b) Project "Hungry Hippo" (c) Project "High Octane"

**MEETING REOPENED TO THE PUBLIC**

- 8) Action, if any, resulting from Executive Session
  - (a) Project "Check Point" (b) Project "Hungry Hippo" (c) Project "High Octane"
- 9) Meeting Adjourned

CERTIFICATION: I certify that the above and foregoing notice was posted on the glass window adjacent to the front door of City Hall, facing the outside and on the City of Yoakum website (www.yoakumtx.gov), on \_\_\_\_\_ at PM o'clock.



\_\_\_\_\_  
 Theresa A. Bowe, City Clerk

*This meeting will be held at Yoakum City Hall, 808 US Highway 77-A South, Yoakum, Texas,. The building is wheelchair accessible and accessible parking is available. In compliance with the Americans with Disabilities Act, the City of Yoakum will provide reasonable accommodations for persons attending meetings. To better serve you, requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the City Clerk's Office at 361-293-6321, or fax 361-293-3318, or e-mail cityclerk@yoakumtx.gov.*

**CITY COUNCIL & YOAKUM HOTEL OCCUPANCY TAX ADVISORY BOARD QUORUM NOTICE**

A quorum of City Councilmembers and Yoakum Hotel Occupancy Tax Advisory Board Members may attend the above referenced Yoakum Economic Development Corporation Board of Directors meeting.

Agenda removed from window on \_\_\_\_\_ at \_\_\_\_\_ o'clock.

By: \_\_\_\_\_  
 Theresa A. Bowe, City Clerk

