



ANNUAL MEETING OF THE OF THE YOAKUM ECONOMIC DEVELOPMENT CORPORATION BOARD

Tuesday, September 16, 2025 @ 11:30 AM
Yoakum City Hall
808 US Highway 77-A South
Yoakum, Texas 77995

YEDC Board
Layne Brandt, President
Whitney Boone, Vice-President
Linda M. Schmidt, Secretary
Carl O'Neill, Director
Michael Trojcek, Director
Pam Ward, Director
Tanya Wenzel, Director
Executive Director, Genora Young
City Staff
Michael Mitchell, City Manager
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, September 16, 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 August 19, 2025 YEDC Board Meeting
3) Review and consider monthly Financial Report presented by Christy Riggs, Director of Finance
4) Discuss, consider, accept nominations, and elect Officers for FY 2025-2026
a) President, b) Vice President, c) Secretary/Treasurer
5) Discuss and consider approval of the 2025-2026 YEDC Budget for submission to City Council
6) Executive Director's Update (a) IP2 progress, (b) Website Development, (c) Grant Projects (d) Stand Up RURAL AMERICA - Regional Forum (e) James Nelson, PhD, Associate Chancellor, Texas A&M Victoria visits Yoakum
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"
7) 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 Thursday, September 11, 2025 at 9:45 AM o'clock.



[Redacted signature]
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 tbowe@cityofyoakum.org.

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

