



ECONOMIC DEVELOPMENT CORPORATION MEETING

August 04, 2026 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Meeting was called to order at 11:35 AM.

ROLL CALL AND ESTABLISH A QUORUM

In attendance: Glen Frick, Tyler Zalmanzig, Nicole Butler, Shawn Vinson, Paula Sexton, Russell Thomasson

Director: Danielle Sweat

City Manager: Randy Criswell

Leading EDG: Taylor McAlpine

Absent: Joel Robinett, Farley Reeves, Ryan Smith, Steve Deaton

CITIZEN ENGAGEMENT

This is an opportunity for the public to address the Economic Development Corporation regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Citizen comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Each speaker shall approach the designated speaker location, complete the citizen engagement sign in sheet and state his/her name and city of residence before speaking. Speakers shall address the Economic Development Corporation with civility that is conducive to appropriate public discussion. Speakers can address only the Economic Development Corporation and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

CONSENT AGENDA

Items considered to be routine are enacted by one motion without separate discussion. If the members of the board desire to discuss an item, the item is removed from the Consent Agenda and considered separately.

A motion was made by Paula Sexton to edit the minutes to add Russell Thomasson to the roll call, then approve the entire consent agenda with that addition. This motion was seconded by Tyler Zalmanzig and passed unanimously.

1. Consider and take appropriate action on July 7, 2026, minutes.
2. Consider and take appropriate action on June 2026 financials.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Consider and take appropriate action on director update regarding Neon Cloud.

The director updated the board on the status with Neon cloud. No action was taken.

The board entered into executive session at 11:43 AM.

The board reconvened into open session at 12:46 PM.

A motion was made by Glen Frick and seconded by Nicole Butler to approve contract services with Lake Flato for master planning.

ADJOURN

Board adjourned at 12:47 PM.

In accordance with the Americans with Disability Act any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Secretary at 806-855-4120 or send written request to P.O. Box 36 Wolfforth Texas 79382 at least 48 hours in advance of the meeting date.

Certification

I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas was posted on July 29, 2026 at 5:00 p.m.

/s/ Danielle Sweat, Economic Development Director

Joel Robinett, Board Chair