



ECONOMIC DEVELOPMENT CORPORATION MEETING

April 27, 2026 at 12:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Joel Robinett called the meeting to order at 12:00 pm.

ROLL CALL AND ESTABLISH A QUORUM

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.

No public comment.

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.

Motion by Farley Reeves, second by Shawn Vinson to approve consent agenda items #1 and #2. Paula Sexton abstained, motion passed unanimously.

Motion made by Board Member Reeves, Seconded by Vice Chair Vinson.

Voting Yea: President Robinett, Vice Chair Vinson, Board Member Reeves, Board Member Thomasson,

Board Member Butler, Board Member Zalmanzig

Voting Abstaining: Board Member Sexton

1. Consider and take appropriate action on a Resolution authorizing the issuance of one or more promissory notes to finance the acquisition of real property for economic development purposes, including the engagement of financial advisor and bond counsel, and approval of an economic development agreement between the City of Wolfforth and the Wolfforth Economic Development Corporation under Chapter 380 of the Texas Local Government Code.
2. Consider and take appropriate action regarding an economic development agreement between the City of Wolfforth and the Wolfforth Economic Development Corporation under Chapter 380 of the Texas Local Government Code regarding the development of real property.

ADJOURN

RIGHT TO ENTER EXECUTIVE SESSION:

The Wolfforth Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

Joel Robinett adjourned the meeting at 12:05 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 April 21, 2026.

/s/ Danielle Sweat, Economic Development Director