

**MINUTES OF THE CORPORATION FOR ECONOMIC DEVELOPMENT OF THE
CITY OF DECATUR
February 18, 2026**

The Board of Directors of the Decatur Economic Development Corporation convened in Regular Meeting in the DEDC Office—Board Room, 203 W. Walnut Street, Suite 102, Decatur, Texas with the meeting open to the public and notice of said meeting posted as prescribed by V.T.C.A. Government Code, Chapter 551, with the following members' present to-wit:

Board Members Present:

Jason Wren, President
Mike McQuiston
Eddie Allen
Brennan Williams

Board Members Absent:

Melinda Reeves

DEDC Staff Present:

Kevin Holzbog, Executive Director
Matt Runnels, Business Development Director
Raeli Nation, Executive Administrative Assistant

City Staff Present:

Nate Mara, City Manager

Call to Order

Jason Wren, President, called the meeting to order at 11:37 a.m. with notice of the meeting duly posted and a quorum present.

EXECUTIVE SESSION

Executive Session items are discussed in closed session, but all action is taken in regular open session. Texas Government Subchapter D--Section 551.087 Economic Development (1) Deliberation regarding commercial or financial information received from a business prospect (2) To deliberate the offer of a financial or other incentive to a business prospect (3) Section 551.072 to deliberate the purchase, exchange, lease or value of real property

The Board convened into Executive Session at 11:37 a.m.

1. Discussion regarding Project CAT

OPEN SESSION

In accordance with Texas Government Code, Chapter 551, the DEDC Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

The Board reconvened into Open Session at 11:55 a.m.

ACTION ITEMS

2. Consider and take action on approving an Economic Development Agreement for Project Cat

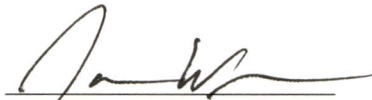
Brennan Williams made a motion to approve the performance agreement, purchase sale agreement, and resolution with Hawthorne Machinery as presented, seconded by Eddie Allen, and the motion passed unanimously.

OTHER ITEMS

8. Board requests for future Agenda Items
None

Adjournment

There being no further business, Jason Wren adjourned the meeting at 12:16 p.m.


Jason Wren, President




Mike McQuiston, Secretary