

**MINUTES OF THE CORPORATION FOR ECONOMIC DEVELOPMENT OF THE
CITY OF DECATUR
October 1, 2025**

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
Brennan Williams
Melinda Reeves

Board Members Absent: Eddie Allen

DEDC Staff Present: Kevin Holzbog, Executive Director
Matt Runnels, Director of Business Development
Raeli Nation, Executive Administrative Assistant

City Staff Present: Nate Mara, City Manager

Call to Order

Jason Wren, President, called the meeting to order at 8:30 a.m. with notice of the meeting duly posted and a quorum present.

- 1. Texas State Representative (HD-64) Andy Hopper – Legislative Recap**
Andy Hopper, Texas State Representative (HD-64) gave a legislative recap on his year in office.
- 2. Consider and act on EDC Board Minutes and Bills**
 - a. September 3, 2025 – Regular Meeting Minutes
 - b. September 2025 Bills

Jason Wren called for approval of the September 3, 2025, Regular Meeting minutes and September 2025 bills. There were no changes or corrections. Brennan Williams made the motion to approve the minutes and bills as presented, seconded by Mike McQuiston. The motion was approved unanimously.

3. Presentation of financial reports/statements:
City Sales Tax and Financial Report update

Nate Mara gave the financial reports and presented them as follows:

EDC's Operating Account	\$	4,269,988.52
Debt Service Reserve Fund	\$	1,156,936.10
EDC Bond Series 2018	\$	82,558.34
EDC Bond Series 2023	\$	44,472.34
Certificate of Deposit	\$	275,126.76
City Sales Tax—September	\$	591,130.00
City Sales Tax YTD	\$	7,037,208.00

- 4. Executive Director's Report on Economic Development Activity**
Business Recruitment
 - Project PSI – gave brief update on progress

- Project Solutions – Continuing to look for suitable sites
- Referred Board to written report

5. Business Development Director's Report on Business Retention & Expansion

- Manufacturing Day progress continues
- Announced plans for 1st Responders Day, to take place February 5th, 2026
- Referred Board to written report

Citizens Public Forum

None

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 9:26 a.m.

1. Discussion regarding Economic Development Projects—Industrial

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 9:36 a.m.

ACTION ITEMS

2. **Consider authorizing Executive Director Kevin Holzbog to prepare and submit a formal letter of support for the City of Decatur's membership & participation in the conceptualized West Fork Public Utility Agency (PUA)**

Melinda Reeves made a motion to approve authorizing Executive Director Kevin Holzbog to prepare and submit a formal letter of support for the City of Decatur's membership & participation in the conceptualized West Fork Public Utility Agency (PUA), seconded by Brennan Williams, and the motion passed unanimously.

OTHER ITEMS

8. **Board requests for future Agenda Items**

None

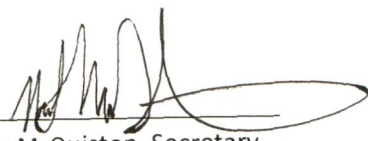
Announcements

Jason Wren announced that the next regular Board meeting will be on Wednesday, November 5, 2025, at 8:30 a.m. at the DEDC Office in the Conference Room, 203 W. Walnut, Ste. 102, Decatur, TX 76234

Adjournment

There being no further business, Jason Wren adjourned the meeting at 9:52 a.m.



Jason Wren, President

Mike McQuiston, Secretary