

Shawn Cass, President
Jason Keeney, Vice President
Pattie Martinez, Treasurer
Peggy Chavez, Secretary
David A. Smith, Board Member
Alonzo Molina, Board Member
Rolando Rodriguez, Board Member



230 Green Avenue
Taft, Texas 78390
Phone (361) 528-3512

MEETING OF THE CITY OF TAFT ECONOMIC DEVELOPMENT CORPORATION
TAFT CITY HALL, 230 GREEN AVE., TAFT, TEXAS
October 14, 2025 – 5:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL AND CERTIFY A QUORUM**
- 3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**
- 4. CITIZEN COMMUNICATION**

The public is invited to address the Taft EDC board on any matter of Taft EDC business. Please note that all comments should be made at this time. Unless an agenda item is listed as a "public hearing," comments will not be taken elsewhere. Also, Board members cannot respond to comments if the topic is not on this agenda. Each speaker will be allowed three minutes. If you wish to speak, please sign up with the City Secretary before the meeting begins.

5. DISCUSSION/ ACTION ITEMS

Items in this section are not expected to require action by Taft EDC and are generally for information only. However, all items in this section may become action items on request of any Board Member, and the Taft EDC board may take action on any item listed in this section without further notice.

- a. Discuss, consider and necessary action regarding the Treasury Report for August and September 2025
- b. Discuss, consider and action on approving minutes for the September 2025 meeting
- c. Discuss, consider and possible action to allow Mr. Matula to clear and hay the 104 acre property owned by the Taft EDC off of Abazola
- d. Update from Taft Parks Committee
- e. Discuss, consider and possible action to allow expenditures for the Gibson Park Fencing project not to exceed \$9,999.00
- f. Discuss, consider and possible action on the EDC's Façade Grant Program
- g. Discuss, consider and possible action on creating a Mural Program to promote beautification of Taft
- h. Discuss, consider and possible action in reference to the EDC's participation or promotion of the Taft Halloween on Green event
- i. Discuss, consider and possible action in reference to the EDC's participation or promotion of the Taft Christmas Parade
- j. Discuss, consider, and take possible action regarding entering into a partnership agreement to secure professional promotional services aimed at positioning the City of Taft as a competitive and attractive location for business investment, while enhancing the city's external image and reputation
- k. Discuss, consider and possible action on payments for City Secretary services to the City of Taft
- l. Discuss, consider and possible action on agenda items for November board meeting.

6. ADJOURNMENT

Certification

I, Ryan Smith, certify that the above notice of this Regular Meeting of the Taft Economic Development Corporation was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.tafttx.gov, in compliance with Chapter 551, Texas Government.

Posted on:

Date: October 2, 2025

Time: 12:30 pm



Ryan Smith, City Manager

The Taft Economic Development Corporation reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF TAFT CITY COUNCIL: A possible quorum of the City of Taft City Council may be in attendance at the Regular meeting of the Taft Economic Development Corporation board meeting. Although this gathering is not a meeting of the Taft City Council pursuant to the Texas Open Meetings Act and a quorum of the members of the City Council may or may not be available to attend this meeting, this notice is being posted as a precaution.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 528-3512 or FAX (361) 528-3515 or email jgonzalez@tafttx.gov for further information. Braille is not available.