

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
December 9th, 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 act on San Patricio County Channel Outfall Drainage Improvements Acquisition Process. Need to set up a Public Meeting to allow sale of a 1.277 Acre portion of the 103.98 Acre tract owned by City of Taft Economic Development Corporation for the amount of \$14,875.38. The sale of property is pursuant to San Patricio County's receipt of HUD funds through the General Land Office Community Development Block Grant-Mitigation (GLO CDBG-MIT) Program. The sale of the 1.277 Acre tract.
 - i. While not considered as a sale to the general public, in the interest of transparency, it is recommended that we have 2 public hearings at the City of Taft EDC meetings (1/13/2026 & 2/10/2026).
- b. Discuss, consider and act on setting public Hearings to release the 10% (\$50,000) for reimbursement to the City of Taft for the matching funds for the USDA \$500,000 grant for Green Avenue.
 - i. (1/13/2026 & 2/10/2026)
- c. Discuss, consider and act on Taft EDC Beautification Committee - Taft Color Fest 2026
- d. Update from Ardurra on proposed subdivision
- e. Discuss, consider and necessary action on available properties in and around the city
- f. Discuss, consider and necessary action to discuss radio advertising services
- g. Discuss, consider and necessary action on approving minutes for the October 2025 meeting
- h. Discuss, consider and necessary action to approve Treasure Report
- i. Discuss, consider and necessary action to EDC bank accounts
- j. Discuss, consider and necessary action in reference to proposals for work at the City Parks
- k. Discuss, consider and necessary action on expending \$50,000 for the match portion of the Down Town Revitalization Grant
- l. Discuss, consider and necessary action on expending approximately \$120,000 as part of a joint effort to re-pave Green Ave
- m. Discuss, consider and necessary action on storage of previous meeting minutes
- n. Update from Taft Parks Committee
- o. Discuss, consider and possible action on the EDC's Façade Grant Program
- p. Discuss, consider and possible action in reference to the EDC's participation or promotion of the Taft Christmas Parade
- q. Discuss, consider and possible action on payments for City Secretary services to the City of Taft
- r. Discuss, consider and possible action on agenda items for January board meeting

- s. Discuss, consider and act on David Smith's resignation letter.
- t. Update from Rolando Rodriguez from the 10/30/2025 event in Fort Worth, TX

6. ADJOURNMENT

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.