

Shawn Cass, President
Pattie Martinez, Treasurer
Peggy Chavez, Secretary
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
January 13th, 2026 – 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. PUBLIC HEARINGS

- A. Public Hearing Regarding Proposed Conveyance of Real Property for San Patricio County Channel Outfall Drainage Improvements
 - i. Open Public Hearing
 - ii. Open the public hearing to receive public comment regarding the proposed sale and conveyance of approximately 1.277 acres out of a 103.98-acre tract owned by the City of Taft Economic Development Corporation to San Patricio County for consideration in the amount of \$14,875.38, in connection with the Channel Outfall Drainage Improvements Project funded through the Texas General Land Office Community Development Block Grant–Mitigation (GLO CDBG-MIT) Program.
 - iii. Public Comment and Board Discussion
 - iv. Consider and Take Possible Action
 - v. Close Public Hearing
- B. Public Hearing Regarding Proposed Reimbursement of Matching Funds for USDA Green Avenue Project
 - i. Open Public Hearing
 - ii. Open the public hearing to receive public comment regarding the proposed reimbursement of \$50,000, representing the 10% local matching funds, to the City of Taft in connection with the USDA \$500,000 grant for the Green Avenue Project.
 - iii. Public Comment and Board Discussion
 - iv. Consider and Take Possible Action
 - v. Close Public Hearing

6. 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 Taft EDC Beautification Committee - Taft Color Fest 2026
- b. Update from Ardurra on proposed subdivision
- c. Discuss, consider and necessary action on approving minutes for the December 2025 meeting
- d. Discuss, consider and necessary action to approve Treasurer’s Report
- e. Discuss, consider and necessary action to EDC bank accounts
- f. Discuss, consider and necessary action on storage of previous meeting minutes
- g. Discuss, consider and possible action on update from Taft Parks Committee
- h. Discuss, consider and possible action on the EDC’s Façade Grant Program
- i. Discuss, consider and possible action on agenda items for February board meeting

7. 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 secretary@tafttx.gov for further information. Braille is not available.