



## SWEENY ECONOMIC DEVELOPMENT CORPORATION - 4B

Monday, March 09, 2026 at 6:00 PM

Sweeny Community Center Meeting Room, 205 W. Ashley Wilson Rd., Sweeny, Texas 77480

### Minutes

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1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
  - a. US Flag
  - b. Texas Flag
4. **Invocation**
5. **Welcome Visitors** – *Upon recognition by the Chair, persons desiring to address the Board may speak on any topic **not on the agenda** and not to exceed three (3) minutes in length. Board members are prohibited from deliberation on any item presented but may recommend placement on a future agenda for discussion.*
6. **Consent Agenda** – *All Consent Agenda items listed are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.*
  - a. Financial Report - February 2026
  - b. Minutes from Regular February 2026 meeting
7. **Directors Report**
8. **City Report**
9. **Old Business**
  - a. Discuss and act as needed updates on the industrial park projects:
    1. Trilogy Resources LLC

2. Stark Inc.
  3. Equipment Share
  4. Mowing/Clean up
  5. Punchlist - electrical panel, bollards, signs/signage
- b. Discuss and act as needed bridge for MLK park
  - c. Discuss and act as needed Employee Share Agreement with the city for Executive Director
  - d. Discuss and act as needed EDC Director job description and evaluation form
  - e. Discuss and act as needed amending bylaws to reflect Employee Share Agreement

**10. New Business**

- a. Discuss and act as needed William Mahurin interested in purchasing land at the industrial park
- b. Discuss and act as needed changing the available lots at the industrial park
- c. Discuss and act as needed changing the zoning of available property at the industrial park to multi-use
- d. Discuss and act as needed the city entrance signs
- e. Discuss and act as needed purchasing a camera for the EDC

**11. Executive Session**

*As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, the board may enter into a closed Executive Session at any time concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following: Texas Government Code*

- a. Executive Director Evaluation

**12. Reconvene to Regular Session**

**13. Announcements/Items of Community Interest**

**14. Adjournment**

**Certification**

I certify that this meeting notice was posted as follows:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Location: City Hall, 102 W Ashley Wilson Rd., Sweeny, TX 77480 and <https://sweenytx.gov/city-government/edc/>.

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Michelle Medina, Executive Director  
Sweeny Economic Development Corporation

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 Executive Director at 979-548-2894 or email [michelle.medina@edc.sweenytx.gov](mailto:michelle.medina@edc.sweenytx.gov) for further information.