



ECONOMIC DEVELOPMENT CORPORATION MEETING

February 03, 2026 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Meeting was called to order at 11:33.

ROLL CALL AND ESTABLISH A QUORUM

CITIZEN ENGAGEMENT

This is an opportunity for the public to address the Economic Development Corporation regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Citizen comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Each speaker shall approach the designated speaker location, complete the citizen engagement sign in sheet and state his/her name and city of residence before speaking. Speakers shall address the Economic Development Corporation with civility that is conducive to appropriate public discussion. Speakers can address only the Economic Development Corporation and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

1. Consider and take appropriate action on January 6, 2026, minutes.
2. Consider and take appropriate action on December 2025 financials.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Farley Reeves moved to approve an economic development project not to exceed the amount of \$375,000 for the purchase of the existing building located at 502 E Highway 62 in Wolfforth for business retention purposes. Shawn Vinson seconded the motion. The motion carried unanimously.

The board entered into executive session at 11:39AM.

The board reconvened into executive session at 1:03 PM.

Russell Thomasson moved we retain the Underwood Law Firm to perform legal and related services for the Wolfforth Economic Development Corporation and further move to authorize the Board President to sign any agreement related to such hiring. This motion was seconded by Ryan Smith and passed unanimously.

In accordance with the Americans with Disability Act any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Secretary at 806-855-4120 or send written request to P.O. Box 36 Wolfforth Texas 79382 at least 48 hours in advance of the meeting date.

Certification

I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas was posted on January 28, 2026, at 5:00 p.m.

Danielle Sweat, Economic Development Director

Joel Robinett, Board Chair