



ECONOMIC DEVELOPMENT CORPORATION MEETING

February 20, 2026 at 3:30 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

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.

CONSENT AGENDA

Items considered to be routine are enacted by one motion without separate discussion. If the members of the board desire to discuss an item, the item is removed from the Consent Agenda and considered separately.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 1.** Consider and take appropriate action on February 3, 2026, minutes.
- 2.** Consider and take appropriate action on appointment of treasurer.
- 3.** Consider and take appropriate action to adopt a resolution ratifying publication of notice of projects and notice of public hearing.

EXECUTIVE SESSION

In accordance with Texas Government Code, section 551-001, et seq., the Economic Development Corporation will recess into executive session (closed meeting) to discuss the following:

a.551.087 Deliberations about Real Property: to deliberate the purchase, exchange, lease or value of real property.

RECONVENE INTO OPEN SESSION

In accordance with Texas Government Code, chapter 551, the Economic Development Corporation will reconvene into regular session to consider action, if any, on matters discussed in executive session.

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 February 13, 2026 at 5:00 p.m.

Danielle Sweat, Economic Development Director

ADJOURN



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

In attendance: Tyler Zalmanzig, Ryan Smith, Randy Criswell, Danielle Sweat, Joel Robinett, Farley Reeves, Shawn Vinson, Russell Thomasson, Taylor McAlpine

CITIZEN ENGAGEMENT

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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.

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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



AGENDA ITEM COMMENTARY

MEETING NAME:	Economic Development Corporation
MEETING DATE:	February 20, 2026
ITEM TITLE:	Consider and take appropriate action on
STAFF INITIATOR:	Danielle Sweat-EDC Director

BACKGROUND:

Per the Wolfforth Economic Development Corporation bylaws, the Board is required to appoint a Treasurer from among its members. The Treasurer is responsible for ensuring the proper handling, custody, and security of all Corporation funds and securities, and for assuring that financial reports are provided to the Board at a frequency determined by Board vote. The bylaws also note that the City Finance Department may assist the Treasurer in their duties and serves in this role only during periods when a Treasurer has not been appointed.

To date, the City Finance Department has fulfilled this function on an interim basis. In order to come into full compliance with the bylaws, the Board is asked to nominate and elect a Treasurer to serve in this capacity.

Once appointed, the Treasurer will work closely with the City Finance Department to review financial activity and provide regular reporting to the Board.

EXHIBITS:

COUNCIL ACTION/STAFF RECOMMENDATION:

Nominate and elect a Board member to serve as Treasurer.