



CITY OF UHLAND

**Uhland Economic Development Corporation (EDC)
Special Called Board of Directors Meeting Agenda
Tuesday, December 16, 2025, at 6:00 p.m.**

City Hall, 15 North Old Spanish Trail, Uhland, Texas

Notice is hereby given that the Uhland Economic Development Corporation of the City of Uhland, Texas will hold a special called meeting on Tuesday, December 16, 2025, at 6:00 p.m. in the Council Chambers of City Hall at 15 North Old Spanish Trail, Uhland, Texas. Members of the public, Uhland Economic Development Corporation and city employees may participate in the meeting virtually, as long as a quorum of the Uhland Economic Development Corporation and the presiding officer are physically present at the Municipal Building, in accordance with the Texas Open Meetings Act.

Notice of Attendance by Other Elected or Appointed Officials:

It is anticipated that members of the City Council, other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council, other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council, other boards, commissions and/or committees of the City, for which attendance by the members thereof creates a quorum. The present members of the Council, boards, commissions and/or committees may participate in discussions on the same items listed on the agenda and those individuals who are also members of the EDC board may, in their capacity as EDC board members, take action on the posted agenda items, but no action at this meeting shall be considered an action taken by the Council, board, commission and/or committee for which those members are in attendance unless such item and action is specifically provided for on an agenda for the said Council, board, commission and/or committee, as applicable, subject to the Texas Open Meetings Act.

1. CALL SESSION TO ORDER

1.1 Roll Call

Place 1 – John “Chris” Warndahl, Vice President

Place 2 – Kelly Courtney

Place 3 – Jeff Hummel, Treasurer

Place 4 – Ron Merrill, President

Place 5 – Susan Oppie

Place 6 – N. Gully Guillory, Secretary

Place 7 – Keshia Rollins Contreras

1.2 Declaration of Quorum

2. ANNOUNCEMENTS

Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body, board or commission holding the meeting may make an announcement about items of community interest during a meeting of the respective governing body, board or commission without given notice of the subject of the announcement. Items of Community Interests include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body, board or commission that was attended or is scheduled to be attended by a member of the governing body, board or commission, or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

3. PUBLIC COMMENT

All participants and speakers are hereby reminded of the City's Decorum and Public Comment Policy.

Interested persons wishing to provide public comments at this meeting must submit a public comment request to the City Secretary by providing their name, address, phone number and e-mail. All public comment speakers will be allowed to speak for three (3) minutes on each topic for which they properly submitted a public comment request.

4. Swearing In of Newly Appointed Board Members - Place 4 – Ron Merrill

5. APPROVAL OF MINUTES – November 17, 2025, Uhland Economic Development Corporation Meeting Minutes.

6. Discussion and Possible Action to Elect or Appoint Officers – President, Vice President, Secretary, Treasurer

7. Discussion and Possible Action on resignation of Interim EDC Director

8. OFFICER AND COMMITTEE REPORTS

8.1. Report from the President including updates on upcoming projects and administrative developments

8.2 Report from the Treasurer on EDC Financials including updates on Tax Revenue

9. Discussion and possible action regarding the EDC 2024 Audit

10. Follow up discussion and action regarding an easement with County Line Special Utility District for EDC owned property parcels # 11441,11442,11443,122319 Cotton Gin Road

11. EXECUTIVE SESSION

The Economic Development Board of the City of Uhland will adjourn into executive session to discuss any of the matters listed below as authorized by the Texas Government Code Sections 551.071 (Litigation/Consultation with legal counsel), 551.072 (Deliberations regarding real property), 551.074 (personnel matters) and 551.087 (Deliberations regarding Economic Development negotiations):

551.087 (Deliberations regarding Economic Development negotiation)- Project Camel, Project Cornerstone;

Sec. 551.071- Consultation with attorney and legal advice regarding contemplated performance agreements and lease agreements related to Project Camel and Project Cornerstone;
Sec. 551.071- Consultation with attorney regarding Uhland EDC's legal rights and responsibilities under existing performance and lease agreements with Old Town Uhland, LLC;

12. RECONVENE INTO OPEN SESSION

The Uhland Economic Development Corporation Board of Directors reconvenes into open session and may discuss, consider, and/or take any action necessary related to any of the items noticed for discussion during executive session.

13. ADJOURNMENT

14. CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice and Agenda of Meeting of the Uhland Economic Development Corporation was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, on the following date and time indicated, and remained so posted continuously for at least three (3) full business days preceding the scheduled date of said meeting.

Kimberly Weatherford
Signature

City Secretary
Title

Posted: On the 10th day of December, 2025 at 12:39 a.m. / (p.m.)

This agenda has been reviewed and approved by Uhland EDC's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

The Uhland EDC reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. The meeting venue is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 72 hours prior to the meeting. Please contact City Secretary Kim Weatherford at 512-398-7399 ext 1002 for information or assistance.