

Flatonia Economic Development Corporation Board
Regular Meeting Minutes
August 21, 2025, at 6:00 p.m.

Present

President Ginny Sears
Vice President Richard Niemann
Members Kevin Laney
 Taylor Swenning
 Shirley Williams
 Randy Johnson
City Manager Ray Miller

Absent

Members Dennis Geesaman
City Secretary Jacqueline Ott

Call to Order

President Sears called the meeting to order at 6:00 p.m.

Invocation & Pledge

Vice President Niemann led the invocation and pledges.

Citizen Participation

None

Discussion Agenda

1. President Sears introduced Jamie Steinhauser as the liaison for the Texas Film Friendly partnership. Ms. Steinhauser helped during the filming of the town commercial project and talked about how she plans to assist with future filming projects.
2. No action will be taken on this matter as Ms. Steinhauser informed the Board that there are several photos that can be used from the filming of the town commercial.

Report Agenda

1. President Sears gave an update on the financials.
2. President Sears gave an activity update. A new business will open in mid-September.
3. President Sears gave a project update. The advertisement will be printed in the November issue of Texas Highways Magazine.

Workshop Agenda

1. Potential projects and opportunities to improve Economic Development for the City of Flatonia in accordance with the Bylaws of the Flatonia Economic Development Corporation and governed by Local Government Code, Chapter 501-Provisions Governing Development Corporations, and Chapter 505-Type B Corporations.

The Board agreed to the following changes:

- Add "Monument sign at city limits" as #1 and renumber the subsequent projects.

- Remove "Cluster mailboxes" as the City Council has expressed disinterest in this project.
- Add "Portable electronic message board" as #5.
- Remove "Tesla charging stations".

Consent Agenda

1. Board member Swenning moved, seconded by Board member Laney, to approve the minutes from the regular FEDC meeting held on April 17, 2025, with the correction to add Board member Johnson as being present. The vote was unanimous. Motion passed.

Workshop Agenda

1. City Manager Miller gave an update on the overall budget for the City. The Board discussed the proposed budget for Fiscal Year 2026.

Adjournment

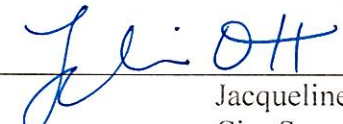
President Sears adjourned the meeting at 6:45 p.m.

Signed


Ginny Sears
President



Attest


Jacqueline Ott
City Secretary