

**Flatonia Economic Development Corporation Board**  
**Regular Meeting Minutes**  
**September 18, 2025, at 6:00 p.m.**

**Present**

President                Ginny Sears  
Vice President        Richard Niemann  
Members                Kevin Laney  
                              Taylor Swenning  
                              Randy Johnson  
                              Dennis Geesaman  
City Secretary        Jacqueline Ott

**Absent**

Members                Shirley Williams  
City Manager           Ray Miller

**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

**Report Agenda**

1. President Sears gave an update on the financials, activities, and projects. Sales tax is up 11.17% from last year.

**Consent Agenda**

1. Board member Swenning moved, seconded by Board member Laney, to approve the minutes from the regular meeting held on August 21, 2025. The vote was unanimous. Motion passed.

**Budget Workshop**

1. The board discussed the proposed budget for Fiscal Year 2026. Board member Johnson suggested making the following changes: add \$2,000 to 4220.2102; add \$2,000 to 4220.2105; add \$1,000 to 4220.2311; add \$1,000 to 4220.2361; deduct \$3,000 from 4220.4008; and deduct \$3,000 from 4220.7011.

**Deliberation Agenda**


1. Board member Johnson moved, seconded by Board member Geesaman, to approve the proposed budget for Fiscal Year 2026 with the changes discussed in this meeting. The vote was unanimous. Motion passed.
2. Vice President Niemann moved, seconded by Board member Swenning, to approve the following changes to Exhibit A: add "Monument Sign" as #1 and renumber the subsequent projects; remove "Cluster mailboxes"; add "Portable electronic message board as #5; and remove "Tesla charging stations." The vote was unanimous. Motion passed.

3. Board member Swenning moved, seconded by Board member Johnson, to approve appointing Jamie Steinhauser as the Texas Film Friendly liaison. The vote was unanimous. Motion passed.

### **Adjournment**

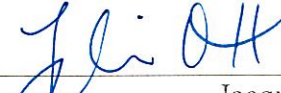
President Sears adjourned the meeting at 6:49 p.m.

**Signed**

  
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Ginny Sears  
President



**Attest**

  
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Jacqueline Ott  
City Secretary