

**Flatonia Economic Development Corporation Board**  
**Regular Meeting Minutes**  
**February 19, 2026, at 6:00 p.m.**

**Present**

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

**Absent**

Member                   Shirley Williams  
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

**Report Agenda**

1. President Sears gave an update on the financials, activities, and projects. Texas Highways Magazine included for free the city's print ad in their digital publication. The sales tax numbers are higher than usual. Site photos were submitted to the Texas Film Friendly Commission, and one entity has already used one of the listed locations to film a promotional ad.

**Consent Agenda**

1. Board member Swenning moved, with a second from Board member Geesaman, to approve the meeting minutes from the regular meeting held on January 15, 2026. The vote was unanimous. Motion passed.

**Discussion Agenda**

1. The board discussed the Exhibit A Potential Project List. President Sears would like to begin the process to extend the sidewalk at the railroad crossing on Penn Street. Board member Laney provided some information on billboard signs. He will continue to research potential locations for monument signs.
2. City Manager Miller brought forward concerns regarding the Business Incentive Program Grant application and how it is currently processed. The agreement currently reads that the application should be submitted prior to beginning work. However, the applications have been processed retroactively. City Manager Miller will review the application with the City Attorney.

3. After reviewing the Façade Improvement Grant application, no changes are proposed.

**Deliberation Agenda**

1. Board member Johnson moved, with a second from Board member Laney, to accept the proposed changes to the Business Incentive Program Grant application. None opposed. Motion carried.
2. No action was taken on this item.

**Adjournment**

President Sears adjourned the meeting at 6:22 p.m.

Signed

  
Ginny Sears  
President



Attest

  
Jacqueline Ott, TRMC  
City Secretary