

MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR SESSION HELD AUGUST 7, 2025. The Economic Development Corporation Board of Directors of the City of Crowley, Texas met in Regular Session on Thursday, August 7, 2025, at 6:00 PM in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Call to Order and Roll Call

President Jesse Johnson called the Session to order at 6:00 p.m. Board Secretary Carol Konhauser called roll and noted a quorum was present.

Present were

President Jesse Johnson, Member Jerry Beck, Member Jim Hirth, Member Billy Davis, Member Mike Winterbank, Member Carl Weber III, Member George Allen

Absent: None

Public Hearings

None

EDC Business

1. Discuss and consider approving the minutes from the meeting held on July 1, 2025.

Member George Allen made the motion to Approve the minutes; second by Member Carl Weber III, council voted unanimously to approve the motion as presented. Motion carried 7-0.

Executive Session

1. Discuss and consider an amendment to the EDC Performance Agreement with Four Train Days pursuant to Texas Gov't Code § 551.087 – Business Prospect/Economic Development.

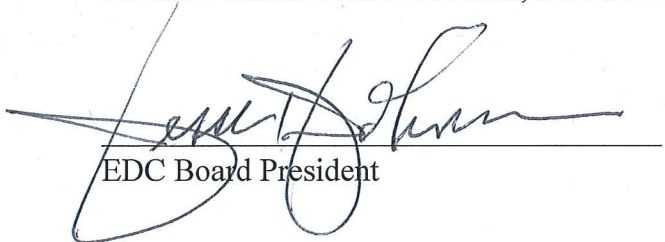
President Jesse Johnson announced that the EDC Board of Directors would convene into Executive Session at 6:02 p.m. to discuss an amendment to the EDC Performance Agreement with Four Train Days pursuant to Section 551.087, Business Prospect/Economic Development, of the Texas Government Code.

Reconvene and Take Action from Executive Session

At 6:28 p.m., President Jesse Johnson announced the EDC Board of Directors would reconvene into open session with no action to take.

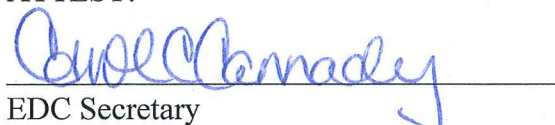
Adjournment

As there was no further business, President Jesse Johnson adjourned the meeting at 6:28 p.m.



EDC Board President

ATTEST:



EDC Secretary