

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR SESSION HELD AUGUST 21, 2025.** The Economic Development Corporation Board of Directors of the City of Crowley, Texas met in Regular Session on Thursday, August 21, 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. Executive Assistant Asja Reyes called roll and noted a quorum was present.

Present were

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

Absent:

Member Jerry Beck

**EDC Business**

1. Discuss and consider approving the minutes from the meeting held on August 7, 2025

Member Carl Weber III made the motion to Approve the minutes as presented; second by Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 6-0.

**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.

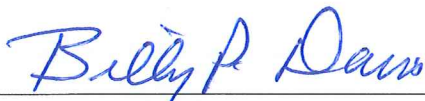
President Jesse Johnson announced that the EDC Board of Directors would convene into Executive Session at 6:02 p.m. to discuss and consider an amendment to the EDC Performance Agreement with Four Train Days pursuant to Section 551.087 of the Texas Government Code.

**Reconvene and Take Action from Executive Session**

At 6:22 p.m., President Jesse Johnson announced the EDC Board of Directors would reconvene into open session with no action to take.

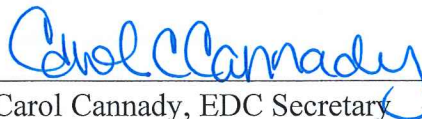
**Adjournment**

As there was no further business, President Jesse Johnson adjourned the meeting at 6:22 p.m.



Jesse Johnson, EDC Board President

ATTEST:



Carol Cannady, EDC Secretary