Nevada Economic Development Corporation
424 E FM 6 NEVADA, TX 75173 | 972-853-0027

AGENDA

NEVADA ECONOMIC DEVELOPMENT CORPORATION

Monday, December 15, 2025
7:00PM at City Hall

President – Bruce Mathews

Secretary – Russell Newton
Treasurer – Walt Newell
Director – Amanda Wilson
Vice President – Rocky Turner
Director – Open
Director – Amanda Saucedo

REGULAR MEETING

1. Call to Order and Declaration of Quorum
Time: _____

2. Invocation.

3. Pledge of Allegiance to the United States of America –
I pledge Allegiance to the flag, of the United States of America and to the Republic for which it stands, one nation under God, Indivisible, with Liberty and Justice for all.

4. Pledge of Allegiance to the Texas Flag –
Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. Public Comment -

Citizens are invited to address the Economic Development Corporation (EDC) with public comments. Comments regarding items for which notice has not been given will be limited to three minutes, prior to discussion of agenda items, and EDC responses shall be in accordance with Sec. 551.042 of the Texas Government Code. Comments regarding an item on the agenda may be given before or during discussion of that item. An intentional act intended to disrupt a Government meeting is prohibited.

CONSENT AGENDA: ACTION

6. Approve October 2025 meeting Minutes

REGULAR AGENDA

7. Discuss and approve FY2026 budget
8. Discuss Workshop for Business Owners
9. Discuss land purchase proposal
10. Discuss Strategic Planning Joint Committee
11. Discuss ICSC Red River
12. 2026 Conference Planning
13. Discuss EDC Email Status
14. Discuss EDC Social Presence

FUTURE AGENDA ITEMS

15. *Future agenda items shall be designated by the President. In addition, a motion and a second from any two Directors shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the President to add an agenda item for a future meeting.*

1.	6.
2.	7.
3.	8.
4.	9.
5.	10.

16. Executive Session – Time: _____

Texas Government Code 551.074 Personnel---deliberation regarding the Directors of the Nevada Economic Development Corporation.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the EDC Attorney on any agenda item listed herein.

17. Regular Session: Reconvene from Executive Session – Time: _____

18. If required, act on items reviewed in Executive Session.

19. Adjournment / Closing - Time: _____

NOTE: The Nevada Texas Economic Development Corporation meets regularly at 7:00 P.M on the 2nd Tuesday of each Month. The Economic Development Corporation adheres to the printed Agenda for official action. Any individuals desiring official action on a matter should submit a request for the item to be considered for inclusion on a future Agenda to the office of the City Secretary no later than fourteen (14) days prior to the EDC Meeting.

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Nevada Economic Development Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the Nevada City Secretary at (469) 788-7610 Ext: 102 for information**.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the city council, other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the city council, other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the other boards, commissions and/or committees shall not deliberate or decide any matters relating to items listed on this agenda and no minutes shall be prepared.

A member or member of the government body holding this meeting may attend via videoconference pursuant to the provisions of Tex. Gov't Code 551.127. In the event that a member or members of the government body holding this meeting attend via videoconference, a quorum of the government body holding this meeting will be physically present at the location identified above.

I certify that the above agenda for this meeting of the Economic Development Corporation of the City of Nevada, Texas, was posted on the bulletin board at City Hall, in Nevada, Texas, on **Tuesday, December 9, 2025, by 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.

Bruce Mathews, EDC President