Notice of Regular Meeting May 27, 2025

Directly following the 5:00 p.m. City Council Meeting and Joint Public Hearing. City Council Chamber, 3947 Lincoln Ave., Groves,



Groves
Economic
Development
Corporation

Notice is given that the Groves Economic Development Corporation will hold a regular meeting in person on the date, time, and location listed above. Live streaming of the meeting is available for viewing at https://us02web.zoom.us/j/84956473667 or by scanning the QR code to the right. The G.E.D.C. welcomes citizen participation at all G.E.D.C. meetings on any agenda items within the limitations of law and decorum. The G.E.D.C. may adjourn into Executive Session to deliberate any agenda item listed if the matter for discussion meets an exception for Executive Session under Texas Government Code Chapter 551. The E.D.C. may also deliberate in public on any item that is listed on the

Opening Agenda

1. Call meeting to order.

agenda for Executive Session.

- 2. Prayer.
- 3. Pledge of Allegiance.
- Roll Call.
- 5. Welcome and recognition of guests and news media.
- 6. Reports from Director, Board Members, or G.E.D.C. staff.
- 7. Citizen comments.

Regular Agenda

- 8. Deliberate and act to approve the minutes of the March 24, 2025 G.E.D.C meeting.
- 9. Deliberate and act on a awarding a G.E.D.C. grant reimbursement to Texas Proud H2O located at 6169 32nd Street for advertising.
- 10. Deliberate and act on electing G.E.D.C. officers until the end of the fiscal year September 2025.
- 11. Deliberate and act on setting a normal meeting time and date for the G.E.D.C board.
- 12. Deliberate and act on the G.E.D.C. Director and President attending annual training in Houston in November.
- 13. Deliberate and act on setting a time and date for a workshop to discuss grant guidelines, applications, board trainings.

Closing Agenda

- 14. Hear and deliberate on Council Member comments.
- 15. Adjourn.

Special Accommodations

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact City Clerk Clarissa Thibodeaux at (409) 960-5773 or cthibodeaux@cigrovestx.com at least three days before the meeting.

ove notice of meeting was pos	ted on the bulletin board and	front door of City Hall, 3947 Lincoln Avenue, on May
AM/PM.		•
		City of Groves
	1	

Board Meeting Date: May 27, 2025 Department: E.D.C. Agenda Item No. 6
Title for Item (same as to be placed on Agenda): Business updates. New and potential businesses, and any new information on existing structures.
Party(ies) requesting placement of this item on the agenda: Lamar Ozley, G.E.D.C. Director
Submitted to Director's Office on: Date: 5/22/25 Time: 4:00 p.m. By: L. Ozley Explanation of Item:
Deadline for Approval: Not an action item
Staff Recommendation: Not an action item
Alternative (if any) for consideration:
Identify any attachments to this document: Sales tax, budget and financial analysis reports Specific Board Action Requested: None (Information item only) X Motion Ordinance – Number Resolution – Number Other – Specify: Signed: Date: Approved: Date: Date: Date: Date:
FUNDING (IF APPLICABLE)
Are sufficient funds specifically designated and currently available for this purpose? YESNO
PAYMENT REQUEST
Amount of requested payment \$ Cumulative total of payments to date for this project/item (if applicable): \$ Balance due for this project/purchase (if applicable): \$
ACTION TAKEN BY BOARD
APPROVED: NOT APPROVED: Any follow-up action required? YES NO I

EDC	Beg. Fund balance Oct	Oct	Nov		Dec	Jan	Feb	Mar	Apr	May	7	Jun	lo.		Aug	Š	Sep	Est. current fund balance
23-24	\$ 1,765,027																	
Sales tax income		\$ 98,467 \$ 93,251 \$ 72,295 \$ 119,001	5 7	93,251	\$ 72,	295 \$	17	76,933 \$ 72,347 \$ 99,616 \$	\$ 99,61	\$ 9		4	s	i	s	,	. \$	
Grant expenses							\$ (8,646)	(9)	\$ (19,500)	(0)								
General expenses									\$ (495)	(2)								
Admin expense								\$ (225,000)										
Transfer to Debt								(879,950)										\$ 1,563,346
							Doxie Coffee	ą.	Town Square Publications	are Publica	itions							
							\$ 467.67	25	\$ 495.00	0								
							Snoopers Paradise	Paradise	Laundry Basket	asket								
						-	\$ 2,500.00	00	\$ 497.00	00								
							Mason D Amis	ımis	West End	West End Hardware								
							\$ 500.00	00	\$ 2,085.00	00								
							TWFG VIIIs	TWFG Villa Insurance	Classic Finds	spu								
							\$ 508.89	68	\$ 8,285.77	7								
							A Lil' of This N That	s N That	Americas	Americas Best Value Inn	e fnn							
							\$ 4,669.75	75	\$ 7,500.00	00								
						-			Doxie Coffee	ee								
									\$ 1,132.27	17						-		

OCT NOV DEC JAN MAR APR APR AU JUL AUG

\$ 3,157,470.74 1 yr trend proj.

https://mycpa.cpa.state.tx.us/allocation/AllocHist

	FYE 2019	FYE 2020		FYE 2021	FYE 2022	FYE 2023	FYE 2024	FYE 2025
\$	222,511.93	\$ 230,199.78	\$	245,262.20	\$ 288,626.97	\$ 306,011.04	\$ 331,326,17	\$ 295,402.43
\$	164,779.15	\$ 174,647.43	\$	173,458.81	\$ 161,372.06	\$ 223,451.00	\$ 222,084.03	\$ 279,754.34
\$	149,933,18	\$ 170,099.84	\$	180,101.86	\$ 192,572.23	\$ 214,247.60	\$ 243,135.51	\$ 216,884.93
\$	212,810.62	\$ 254,105.29	\$	249,774.41	\$ 291,169.22	\$ 304,825.00	\$ 295,890.21	\$ 357,002.30
\$	151,571.26	\$ 160,389.15	\$	171,486.67	\$ 156,111.72	\$ 204,572.14	\$ 213,596.04	\$ 230,797.63
\$	157,344.85	\$ 168,523.49	\$	157,966.38	\$ 177,236.37	\$ 229,578.41	\$ 245,123.12	\$ 217,041.37
\$	204,639.75	\$ 225,061.85	\$	255,289.01	\$ 260,155.80	\$ 242,348.06	\$ 295,486.27	\$ 298,848.86
\$	168,780.51	\$ 177,749.26	5	181,348.98	\$ 201,636.30	\$ 194,810.91	\$ 251,825.41	\$
\$	177,198.65	\$ 187,223,23	\$	172,081.33	\$ 200,749.24	\$ 219,046.11	\$ 237,055.40	\$ 4.1
\$	203,858.36	\$ 232,436.80	\$	238,988.09	\$ 278,709.39	\$ 279,660.20	\$ 284,346.30	\$
\$	167,027.80	\$ 173,472.03	\$	177,507.41	\$ 196,010.45	\$ 276,054.39	\$ 233,550.18	\$ 2.0
\$	157,358.60	\$ THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS ASSESSED.	\$	174,069.38	\$ 218,958.44	\$ 244,640.33	\$ 243,047.56	\$ -
\$	2,137,814.66	\$ 2,309,794.20	\$	2,377,334.53	\$ 2,623,308.19	\$ 2,939,245.19	\$ 3,096,466.20	\$ 1,895,731.86
\$	1,263,590.74	\$ 1,383,026.83	\$	1,433,339.34	\$ 1,527,244.37	\$ 1,725,033.25	\$ 1,846,641.35	\$ 1,895,731.86
\$	(45,350.90)	\$ 119,436.09	\$	50,312.51	\$ 93,905.03	\$ 197,788.88	\$ 121,608.10	\$ 49,090.51
YT	D % Change	9.45%		3.64%	6.55%	12.95%	7.05%	2.66%

Board Meeting Date: May 27, 2025 Department: E.D.C. Agenda Item No. 8
Title for Item (same as to be placed on Agenda): Deliberate and act to approve the minutes of the March 24, 2025 G.E.D.C meeting
Party(ies) requesting placement of this item on the agenda: Lamar Ozley, G.E.D.C. Director
Submitted to Director's Office on: Date: 5/22/25 Time: 4:00 p.m. By: L. Ozley
Explanation of Item:
Deadline for Approval: Immediately
Staff Recommendation: Approval of minutes, as presented.
Alternative (if any) for consideration:
Identify any attachments to this document: March 24, 2025 G.E.D.C. Minutes
Specific Board Action Requested: None (Information item only) Motion X Ordinance – Number Resolution – Number Other – Specify:
Signed: Date: Approved: Date: 9/22/25 Date: 9/22/25
FUNDING (IF APPLICABLE)
Are sufficient funds specifically designated and currently available for this purpose? YESNO If yes, specify account no If no, explain and identify intended funding source:
PAYMENT REQUEST
Amount of requested payment \$ Cumulative total of payments to date for this project/item (if applicable): \$ Balance due for this project/purchase (if applicable): \$
ACTION TAKEN BY BOARD
APPROVED: NOT APPROVED: Any follow-up action required? YES NO If yes, explain

MINUTES
GROVES ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBER
GROVES CITY HALL
March 24, 2025

Item 1: EDC Interim President Letha Knaus called the meeting to order at 6:30 p.m.

Item 2: Prayer was given by Letha Knaus.

Item 3: Pledge was given by Letha Knaus.

Item 4: Roll Call was taken by Lamar Ozley.

IN ATTENDANCE: Letha Knaus Mark McAdams, Pete Konidis, Brandon Holmes, Rae Shauna Gay, Brandon Monk, Lamar Ozley.

Item 5: EDC Interim President Letha Knaus welcomed all guest and news media.

Item 6: EDC Interim President Letha Knaus called for Citizen Comments. There were none.

ITEM 7: DELIBERATE AND ACT TO APPROVE THE MINUTES OF THE JANUARY 27, 2025 G.E.D.C MEETING.

Brandon Holmes made a motion to Deliberate and act to approve the minutes of the January 27, 2025 G.E.D.C meeting; Mark McAdams made a second to vote on the motion. Motion passed unanimously

ITEM 8: BUSINESS UPDATES. NEW AND POTENTIAL BUSINESSES, AND ANY NEW INFORMATION ON EXISTING STRUCTURES.

Discussion between EDC members.

ITEM 9: PRESENT, REVIEW, DISCUSS FINANCIAL REPORTS: FEBRUARY 2025 SALES TAX REPORT, AND FEBRUARY 2025 BUDGET REPORT.

Discussion between EDC members.

ITEM 10: DELIBERATE AND ACT ON AWARDING A G.E.D.C. GRANT REIMBURSEMENT TO GROVES LAUNDRY BASKET LOCATED AT 5900 39TH STREET FOR ADVERTISING.

Pete Konidis made a motion to deliberate and act to take off the table a G.E.D.C. grant reimbursement to Groves Laundry Basket located at 5900 39th Street for advertising; Brandon Holmes made a second to vote on the motion. Motion passed unanimously.

Pete Konidis made a motion to deliberate and act on awarding a G.E.D.C. grant reimbursement to Deliberate and act on awarding a G.E.D.C. grant reimbursement to Groves Laundry Basket located at 5900 39th Street for advertising; Mark McAdams made a second to vote on the motion. Discussion between EDC members and the applicant. Pete Konidis amended his motion to deliberate and act on awarding a G.E.D.C. grant reimbursement in the amount of \$497.00 to Groves Laundry Basket located at 5900 39th Street for advertising; Mark McAdams made a second to vote on the motion. Motion passed unanimously.

ITEM 11: DELIBERATE AND ACT ON AWARDING A G.E.D.C. GRANT REIMBURSEMENT TO WEST END HARDWARE LOCATED AT 5110 TWIN CITY HIGHWAY FOR SIGNAGE.

Brandon Holmes made a motion to deliberate and act on awarding a G.E.D.C. grant reimbursement to West End Hardware located at 5110 Twin City Highway for signage; Rae Shauna Gay made a second to vote on the motion. Discussion between EDC members and the applicant. Brandon Holmes amended her motion to deliberate and act on awarding a G.E.D.C. grant reimbursement in the amount of \$2,085.00 to West End Hardware located at 5110 Twin City Highway for signage; Rae Shauna Gay made a second to vote on the motion. Motion passed unanimously.

ITEM 12: DELIBERATE AND ACT ON AWARDING A G.E.D.C. GRANT REIMBURSEMENT TO FOR CLASSIC FINDS LOCATED AT 5521 E. PARKWAY STREET FOR ADVERTISING, SIGNAGE, INGRESS/EGRESS IMPROVEMENTS, EXTERIOR REMODELING AND CONSTRUCTION.

Mark McAdams made a motion to deliberate and act on awarding a G.E.D.C. grant reimbursement to for Classic Finds located at 5521 E. Parkway Street for advertising, signage, ingress/egress improvements, exterior remodeling and construction; Rae Shauna Gay made a second to vote on the motion. Discussion between EDC members and the applicant. Address was noted as changed to 6111 39th Street. Mark McAdams amended his motion to deliberate and act on awarding a G.E.D.C. grant reimbursement in the amount of \$8,285.77 to Classic Finds located at 6111 39th Street for advertising, signage, ingress/egress improvements, exterior remodeling and construction; Rae Shauna Gay made a second to vote on the motion. Motion passed unanimously.

ITEM 13: DELIBERATE AND ACT ON G.E.D.C. GRANT REIMBURSEMENT APPLICATION FOR AMERICAS BEST VALUE INN & SUITES LOCATED AT 5201 E. PARKWAY STREET FOR SIGNAGE, EXTERIOR REMODELING AND CONSTRUCTION.

Rae Shauna Gay made a motion to deliberate and act on awarding a G.E.D.C. grant reimbursement to Americas Best Value Inn & Suites located at 5201 E. Parkway Street for signage, exterior remodeling and construction; Pete Konidis made a second to vote on the motion. Discussion between EDC members and the applicant. Rae Shauna Gay amended his motion to deliberate and act on awarding a G.E.D.C. grant reimbursement in the amount of \$7,500.00 to Americas Best Value Inn & Suites located at 5201 E. Parkway Street for signage, exterior remodeling and construction; Pete Konidis made a second to vote on the motion. Motion passed unanimously.

ITEM 14: DELIBERATE AND ACT ON G.E.D.C. GRANT REIMBURSEMENT APPLICATION FOR DOXIE COFFEE LOCATED AT 4233 LINCOLN AVENUE FOR SIGNAGE, EXTERIOR REMODELING, CONSTRUCTION, AND FURNISHINGS.

Pete Konidis made a motion to deliberate and act on awarding a G.E.D.C. grant reimbursement to Doxie Coffee located at 4233 Lincoln Avenue for signage, exterior remodeling, construction, and furnishings; Rae Shauna Gay made a second to vote on the motion. Discussion between EDC members and the applicant. Pete Konidis amended his motion to deliberate and act on awarding a G.E.D.C. grant reimbursement in the amount of \$1,132.27 to Doxie Coffee located at 4233 Lincoln Avenue for signage, exterior remodeling, construction, and furnishings; Rae Shauna Gay made a second to vote on the motion. Motion passed unanimously.

ITEM 15: GEDC MEMBER COMMENTS

ITEM 16: ADJOURN

Meeting was adjourned at 7:00 p.m.

Board Meeting Date: May 27, 2025 Department: E.D.C. Agenda Item No. 9
Title for Item (same as to be placed on Agenda): _Deliberate and act on awarding a G.E.D.C. grant reimbursement to Texas Proud H2O located at 6169 32 nd Street for advertising.
Party(ies) requesting placement of this item on the agenda: Lamar Ozley, G.E.D.C. Director
Submitted to Director's Office on: Date: 5/22/25 Time: 4:00 p.m. By: L. Ozley
Explanation of Item: Grant request from Texas Proud H2O for reimbursement of advertising expenses for promotional items of \$2,316.00.
Deadline for Approval: None
Staff Recommendation: Approval of advertising request of \$2,316.00.
Alternative (if any) for consideration:
Identify any attachments to this document: Grant request and supporting documents Specific Board Action Requested: None (Information item only) Motion X Ordinance - Number Resolution - Number Other - Specify:
Signed: Department Head Director Date: Approved: Approved: Director
FUNDING (IF APPLICABLE)
Are sufficient funds specifically designated and currently available for this purpose? YESNO If yes, specify account no If no, explain and identify intended funding source:
PAYMENT REQUEST
Amount of requested payment \$ Cumulative total of payments to date for this project/item (if applicable): \$ Balance due for this project/purchase (if applicable): \$
ACTION TAKEN BY BOARD
APPROVED: NOT APPROVED: Any follow-up action required? YES NO I

GROVES ECONOMIC DEVELOPMENT CORPORATION BUSINESS GRANT PROGRAM FISCAL YEAR---- 2022 – 2023 GRANT APPLICATION

PLEASE TYPE OR PRINT REQUSTED INFORMATON.

Business Name: Texas Proud H20	
Business Owner: Dan Varella	HEP-CITATION CONTINUES CON
Malling Address: PO BOX 1027 Groves TX	77619
Physical Address 6169 32nd St Groves T	x 77619
Phone: 409-433-5155 Fax:	MAXIMOON ON ON THE STATE OF THE
Email: texasproud h 20 p, gmail. com	
Property Owner: Dan Varella Phone: 409-	133 -5155
Contractor/Supplier(s) Threads	

GROVES ECONOMIC DEVELOPMENT CORPPORATION may fund up to \$15,000.

Applicant must match grant amount for project. Decisions regarding awarded grants are within the sole discretion of GEDC.

Your property will be inspected for the improvements you are asking to be reimbursed for.

. Total Project Cost \$ 2,316.00 Requested GEDC Funds \$_

By signing below, I certify that all the information contained in this application is true and correct and that I am in compliance with all City ordinances and codes and I am not delinquent on any City property taxes.

DAN VARELLA	
Printed Name of Business Owner	
SUE	5/6/25
Signature of Business Owner	Date
DAN VARGUA	
Printed Name of Property Owner	• • •
	5/6/25
Signature of Property Owner	Date

Threads

7747 Twin City Hwy Port Arthur, TX 77642 **a service fee will be added to all credit card purchases

To place orders or for pricing quotes: art@threadstexas.com

PH 409-727-0143 OPEN HOURS: Monday - Thursday 9:00-5:00 CLOSED FRIDAYS

DATE INVOICE # 4/8/2025 33194

BILL TO

Texas Proud H2O

Attn: Faith Theriac 548-5301

SHIP TO

	P.O. 1	NO.	TERMS
			Due upon rece
DESCRIPTION	QTY	RATE	AMOUNT
Ordered by Faith			
Hats-Embroidered, 112 black/ charcoal	84	12.00	1,008.00T
Hats-Embroidered,115 black/ charcoal	12	13.00	156.00T
Sales Tax		8.25%	96.03

		Total	\$1,260.03
Celebrating 26 Years in Business	RECEIVED BY:	Payments/Credits	\$0.00
THANK YOU for CHOOSING THREADS	DATE:	Balance Due	\$1,260.03
We Appreciate You!			

Threads

7747 Twin City Hwy Port Arthur, TX 77642 **a service fee will be added to all credit card purchases

To place orders or for pricing quotes: art@threadstexas.com

PH 409-727-0143 OPEN HOURS: Monday - Thursday 9:00-5:00 CLOSED FRIDAYS

DATE

INVOICE #

4/16/2025

33224a

BILL TO

Texas Proud H2O Attn: Faith Theriac 548-5301 SHIP TO

	P.O.	NO.	TERMS
			Due upon rece
DESCRIPTION	QTY	RATE	AMOUNT
faith.texasproud Hats-Embroidered, 112 black/ charcoal Sales Tax	96	12.0 8.25%	

Celebrating 26 Years in Business THANK YOU for CHOOSING THREADS We Appreciate You!

RECEIVED BY:
DATE:

Total \$1,247.04
Payments/Credits \$0.00
Balance Due \$1,247.04

Board Meeting Date: May 27, 2025 Department: E.D.C. Agenda Item No. 10
Title for Item (same as to be placed on Agenda): Deliberate and act on electing G.E.D.C officers until the end of the fiscal year September 2025.
Party(ies) requesting placement of this item on the agenda: Lamar Ozley, G.E.D.C. Director
Submitted to Director's Office on: Date: 5/22/25 Time: 4:00 p.m. By: L. Ozley
Explanation of Item: The bylaws require the officers of the corporation be elected annually by the board.
Deadline for Approval: None
Staff Recommendation: Elect a board President, Vice-President, Secretary, and Treasurer.
Alternative (if any) for consideration:
Identify any attachments to this document: List of current board members. Specific Board Action Requested: None (Information item only) Motion X
Signed: Date: Approved:
Department Head Director FUNDING (IF APPLICABLE)
Are sufficient funds specifically designated and currently available for this purpose? YES NO If yes, specify account no. If no, explain and identify intended funding source:
PAYMENT REQUEST
Amount of requested payment \$ Cumulative total of payments to date for this project/item (if applicable): \$ Balance due for this project/purchase (if applicable): \$
ACTION TAKEN BY BOARD
APPROVED: NOT APPROVED: Any follow-up action required? YES NO I

Board Meeting Date: May 27, 2025 Department: E.D.C. Agenda Item No. 11
Title for Item (same as to be placed on Agenda): Deliberate and act on setting a normal meeting time and date for the G.E.D.C board.
Party(ies) requesting placement of this item on the agenda: Lamar Ozley, G.E.D.C. Director
Submitted to Director's Office on: Date: 5/22/25 Time: 4:00 p.m. By: L. Ozley
Explanation of Item: During the workshop the board indicated an interest to change the regular meeting time
Deadline for Approval: None.
Staff Recommendation: None.
Alternative (if any) for consideration:
Identify any attachments to this document:
Specific Board Action Requested: None (Information item only) Motion X Ordinance – Number Resolution – Number Other – Specify:
Signed: Date: Approved: Date: Date: Date: Director
FUNDING (IF APPLICABLE)
Are sufficient funds specifically designated and currently available for this purpose? YESNO If yes, specify account no If no, explain and identify intended funding source:
PAYMENT REQUEST
Amount of requested payment \$ Cumulative total of payments to date for this project/item (if applicable): \$ Balance due for this project/purchase (if applicable): \$
ACTION TAKEN BY BOARD
APPROVED: NOT APPROVED: Any follow-up action required? YES NO I

Board Meeting Date: May 27, 2025 Department: E.D.C. Agenda Item No. 12
Title for Item (same as to be placed on Agenda): Deliberate and act on the G.E.D.C. Director and President attending annual training in Houston in November.
Party(ies) requesting placement of this item on the agenda: Lamar Ozley, G.E.D.C. Director
Submitted to Director's Office on: Date: 5/22/25 Time: 4:00 p.m. By: L. Ozley
Explanation of Item: State law requires the executive responsible for running the E.D.C to attend annual training; in the G.E.D.C.'s case, that is the Director. It would be prudent for the President to attend the training as well in case the
Director is absent. Any other board members are welcome to attend.
Deadline for Approval: None.
Staff Recommendation: Authorize the Director and President to attend the training class in Houston.
Alternative (if any) for consideration:
Specific Board Action Requested: None (Information item only) Motion X
Ordinance – Number Resolution – Number Other – Specify:
Signed: Date: Approved: Date: 5/12/25
FUNDING (IF APPLICABLE)
Are sufficient funds specifically designated and currently available for this purpose? YESNO
PAYMENT REQUEST
Amount of requested payment \$ Cumulative total of payments to date for this project/item (if applicable): \$ Balance due for this project/purchase (if applicable): \$
ACTION TAKEN BY BOARD
APPROVED: NOT APPROVED: Any follow-up action required? YES NO I



April 22, 2025

Groves Economic Development Corporation 3947 Lincoln Ave Groves, TX 77619-0846

Dear Lamar Ozleyt

The economic development sales tax was created in 1989 to give Texas cities the financial resources to attract and retain primary jobs and create wealth in their communities. In 1991, the legislature expanded the law for community development purposes.

Today, the tax is the undisputed workhorse of local economic and community development efforts, serving as the backbone of economic and community development programs in more than 600 communities and nearly 800 EDCs across the state.

Section 502.101 of the Local Government Code requires training of individuals associated with economic development corporations. Specifically, one of the following individuals are required to attend: the city attorney, the city administrator or the city clerk, and the executive director or other person who is responsible for the day-to-day administration of the corporation. Corporation funds may be used to pay the costs of attending the seminar.

Over the past several years, more and more EDC board members and local elected officials have been attending. In turn, EDC organizations have improved their operations and decision-making processes.

The Texas Economic Development Council (TEDC) has been providing EDC training workshops statewide since 2005.

The TEDC's 2025 workshops will be held in the following locations:

Lubbock, TX - August 22, 2025 Edinburg, TX - September 26, 2025 Richardson, TX - October 17, 2025 Houston, TX - November 14, 2025 Austin, TX - December 12, 2025 Virtual Course - December 1-15, 2025

To register for a workshop near you, please go to www.texasedc.org.

I look forward to seeing you at an EDST workshop later this year.

Sincerely.

Carlton Schwab

Board Meeting Date: May 27, 2025 Department: E.D.C. Agenda Item No. 13
Title for Item (same as to be placed on Agenda): Deliberate and act on setting a time and date for a workshop to discuss grant guidelines, applications, board trainings.
Party(ies) requesting placement of this item on the agenda: Lamar Ozley, G.E.D.C. Director
Submitted to Director's Office on: Date: 5/22/25 Time: 4:00 p.m. By: L. Ozley
Explanation of Item: During the workshop, it was discussed at a review of the current grant guidelines and application was in order. This workshop would give the board the opportunity to review and offer changes to those
documents and guidelines. Further, it was discussed to have training for the entire board, and this would be the opportunity to indicate a preference as to when it would be possible and the cost.
Deadline for Approval: None. Staff Recommendation: None.
Alternative (if any) for consideration:
Identify any attachments to this document:
Specific Board Action Requested: None (Information item only) Motion X Ordinance – Number Resolution – Number Other – Specify:
Signed: Department Head Director Date: Approved: Director
FUNDING (IF APPLICABLE)
Are sufficient funds specifically designated and currently available for this purpose? YESNO If yes, specify account no If no, explain and identify intended funding source:
PAYMENT REQUEST
Amount of requested payment \$ Cumulative total of payments to date for this project/item (if applicable): \$ Balance due for this project/purchase (if applicable): \$
ACTION TAKEN BY BOARD
APPROVED: NOT APPROVED: Any follow-up action required? YES NO If yes, explain