



Winnsboro Economic Development Meeting

Tuesday, October 28, 2025

501 S. Main Street

4:00 PM

1. CALL TO ORDER:
2. ROLL CALL - ESTABLISH QUORUM
Sutherland, Ewert, Thompson, King
3. INVOCATION; PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS

This is a time for the public to address the WEDC Board on any subject. However, the Texas Open Meetings Act prohibits the board from discussing issues which the public has not been given seventy-two (72) hours' notice. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. Those wishing to address items not on the agenda may do so however the board shall refrain from all comment and may, at their discretion, refer the item for research, resolution or to a future agenda item. Speakers must sign up with the City Secretary prior to the meeting being called to order and shall be given three (3) minutes maximum to speak on all matters of concern.

5. CONSENT ITEMS



5.1. Minutes | Financials | Staff Reports:

6. PRESENTATION, DISCUSSION AND/OR ACTION ITEMS

This section shall provide for all other official discussion and/or action items provided for consideration by the Board.

- 6.1. Presentation from the Harmony FFA Ag Issues Team on agricultural tariffs and their effect on economic development.
- 6.2. Motion to convene into executive session pursuant to Texas Government Code section 551.087 to discuss the following economic development negotiations:
 - a. Restrata Health Group DBA: Texas Family Health Center
 - b. Key Energy Property
- 6.3. Reconvene in open session and take any action necessary resulting from executive session.
 - a. Restrata Health Group DBA Texas Family Health Center
 - b. Key Energy Property
- 6.4. In accordance with the executed Advertising Assistance Agreement, representatives from Taste of Winnsboro will present post-event findings to secure the advertising reimbursement funds.
- 6.5. Discussion and Action on a Resolution of the board of directors of the Winnsboro Economic Development Corporation regarding a taxable loan in an amount not to exceed \$465,419.76.



7. ADJOURNMENT:

Regular meetings of the Winnsboro Economic Corporation are held as needed on the 4th Tuesday of the month. All requests to be placed on that agenda must be completed and turned in to City Hall before noon ten (10) days prior to the meeting. The Winnsboro Economic Development Corporation Board of Directors reserves the right to adjourn into closed session on any item posted on this agenda provided that the closed session falls within one or more of the authorized sections of Chapter 551 of the Texas Government Code.

Notice is hereby given that a possible quorum of the City Council, of Winnsboro, Texas may take place at this meeting. There will be no business transacted by City Council at said time and place.

The entrance to this meeting is via the rear entrance to City Hall. The facility is wheelchair accessible. Requests for accommodations or interpretive services must be made at least 48 hours prior to this meeting and may be made by contacting City Hall at 903-342-3654.

This agenda was posted on this _____ day of _____, 20____ at _____ a.m. /p.m.

Hollie Parker, City Secretary