

AGENDA  
SILSBEE ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL CALLED MEETING  
TUESDAY, MAY 13, 2025, AT 6:00 P.M.  
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS  
CITY HALL/COUNCIL CHAMBERS

- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. DISCUSSION AND POSSIBLE ACTION ON APPOINTING NEW MEMBER TO THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.
- IV. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER TO SILSBEE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.
- V. HEARING OF VISITORS.
- VI. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on Approving Quote # 250203-004 from BK Mechanical Services, Inc. in the amount of \$11,135.55 for the ICE HOUSE MUSEUM Bathroom Project.
- VII. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
- VIII. EXECUTIVE SESSION.
  1. Pursuant to Texas Gov't Code, Section 551.071(2) to consult with its Attorney on a matter in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly Conflict with this Chapter.
  2. Pursuant to Texas Gov't Code, Section 551.087(1) and (2)
    - (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

IX. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED  
IN EXECUTIVE SESSION.

X. ADJOURN.

Notes to the Agenda.

- a. The Silsbee Economic Development Board of Directors may vote and/or act upon each of the items listed in this Agenda.
  
- b. Persons with disabilities who plan to attend this meeting and who may need assistance should contact DeeAnn Zimmerman, EDC Director, at (409) 385-2863, at least the working day prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, DeeAnn Zimmerman, EDC Director, posted this Agenda on the Official Bulletin Board of the City of Silsbee, and in an Outdoor Bulletin Board, which is accessible to the Public 24 hours per day, at 10:30 a.m. on the 8<sup>th</sup> day of May 2025.

SIGNED: \_\_\_\_\_  
DeeAnn Zimmerman, EDC Director