

AGENDA
SPECIAL CALLED MEETING
SILSBEE ECONOMIC DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 28, 2026, 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. HEARING OF VISITORS.
- IV. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Approving Resolution No. 26-05
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILSBEE
ECONOMIC DEVELOPMENT CORPORATION APPROVING THE
SUBMISSION OF SAID BUDGET FOR THE FY 2026-2027 FISCAL
YEAR BEGINNING OCTOBER 1, 2026, AND ENDING SEPTEMBER
30, 2027. (Director)
- V. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY
LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE
AGENDA FOR A SUBSEQUENT MEETING.
- VI. 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).

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

VIII. 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 Brooke Steel, Board Secretary, 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, Brooke Steel, Board Secretary, 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 4:45 p.m. on the 22nd day of September 2026.

SIGNED:



Brooke Steel, Board Secretary