

AGENDA
SPECIAL CALLED MEETING
SILSBEE ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JANUARY 26, 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. DIRECTOR'S REPORT.
 - 1. Quarterly Investment Report.
- V. ITEMS TO BE CONSIDERED.
 - 1. Discussion and Possible Action on Resolution No. 26-01
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING PROVIDING FINANCIAL ASSISTANCE TO KATHERENA HOFFMAN AND ATKIN HOFFMAN IN THE TOTAL AMOUNT OF \$84,000.00, AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE TERMS OF THAT FINANCIAL ASSISTANCE, AND RECOGNIZING THAT THE LEGAL REQUIREMENTS FOR PROVISION OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED.
- VI. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
- VII. 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).

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

IX. 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 4:50 p.m. on the 20th day of January 2026.

SIGNED: Brooke Steel
Brooke Steel, Board Secretary