

A G E N D A

A meeting of the City of Waxahachie Economic Development Commission to be held on ***July 1, 2026 at 4:00 p.m.*** in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members: Billie Wallace, President
Travis Smith
Wendy Johnson
Melissa Ballard
Patrick Aulson

Ex-officio Members: Ricky Boyd, City Manager
Becky McCutchen, Waxahachie ISD Superintendent
Waxahachie ISD Board Trustee

1. Call to Order
2. ***Public Comments:*** Persons may address the Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code. ***Speakers must observe the three (3) minute time limit.***

In order to be recognized during Public Comments, please complete a Public Appearance Card located at the entrance of the meeting room. Please present the card to the City Secretary, or their designee, ten (10) minutes before the start of the business meeting.

3. Approve minutes of the Economic Development Commission meeting of September 23, 2025
4. Convene into Executive Session for deliberation regarding economic development negotiations as permitted under Section 551.087, Texas Government Code
5. Reconvene and take any necessary action
6. Adjourn

The Economic Development Commission reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein.

ACCESSIBILITY STATEMENT

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the ADA Coordinator at (469) 309-4000 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum

***One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.***

A meeting of the City of Waxahachie Economic Development Commission was held on Tuesday, September 23, 2025 at 1:00 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present: Billie Wallace, President
Rick Keeler, Vice President
Travis Smith
Melissa Ballard
Betty Square Coleman

Ex-officio Member Present: Ricky Boyd, Interim City Manager

Ex-officio Members Absent: Becky McCutchen, Waxahachie ISD Superintendent
Waxahachie ISD Board Trustee

Others Present: Kassandra Carroll, Senior Director of Economic Development
Albert Lawrence, Deputy City Manager
Amber Villarreal, City Secretary

1. Call to Order

President Billie Wallace called the meeting to order.

2. Public Comments

None.

3. Approve minutes of the Economic Development Commission meeting of January 22, 2025

Action:

Melissa Ballard moved to approve the minutes of the Economic Development Commission meeting of January 22, 2025. Motion was seconded by Rick Keeler and carried unanimously (3-0).

4. Convene into Executive Session for deliberation regarding economic development negotiations as permitted under Section 551.087, Texas Government Code

Mayor Billie Wallace announced at 1:05 p.m. the Economic Development Commission would convene into Executive Session for deliberation regarding economic development negotiations as permitted under Section 551.087, Texas Government Code.

{Travis Smith arrived at 1:07 p.m.} {Betty Square Coleman arrived at 1:16 p.m.}

5. Reconvene and take any necessary action

The meeting reconvened at 1:38 p.m.

Action:

Travis Smith moved to recommend approval of the economic development incentive package for Holt Cat as proposed in Executive Session. The motion was seconded by Melissa Ballard and carried unanimously (5-0).

Action:

Travis Smith moved to recommend approval of the economic development incentive package for Project Longhorn as proposed in Executive Session. The motion was seconded by Rick Keeler and carried unanimously (5-0).

6. Adjourn

There being no further business, the meeting adjourned 1:40 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary