

AGENDA

Terrell Economic Development Corporation

8:00 AM - Friday, October 16, 2026

City Council Chambers, 201 E. Nash Street, Terrell, TX



Board Members

Shameta Wilson, Chairman

Kelly Lane, Secretary

Matt Oakley, Board Member

Travis Richards, Board Member

Phil Robison, Board Member

Robert Messer, Ex-Officio

Raylan Smith, Ex-Officio

Carlton Tidwell, President/CEO

NOTICE IS HEREBY GIVEN that the Terrell Economic Development Corporation will conduct a meeting at 8:00 a.m. on Friday, October 16, 2026, at Terrell City Hall located at 201 East Nash Street. The meeting is open to the public in the Council Chambers.

If you choose not to attend in person and you wish to submit public comments, email support@cityofterrell.org and title the email "Public Comment". All public comments submitted by 4:00 p.m. on the day before the meeting will be provided to the Terrell Economic Development Corporation Board Members and recorded into the minutes for the FRIDAY, OCTOBER 16, 2026 Terrell Economic Development Corporation's Board Meeting.

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1. CALL TO ORDER

2. INVOCATION AND PLEDGES

3. HEAR REMARKS FROM VISITORS.

This time is set aside on the agenda to invite any person to address the Commission on issues not subject to a public hearing. Routine administrative matters are best discussed with the appropriate City Staff before bringing them to the Commission. Prior to the meeting, please complete a "Citizen Participation Form" and present it to City Staff. In accordance with the Texas Open Meetings Act, Section 551.042, the Commission cannot discuss, consider, or take action on matters not listed on the agenda. Speakers should limit their comments to 3 minutes and are asked to speak into the microphone provided, identifying themselves for the record. The total amount of time set aside for this place on the agenda is 15 minutes. Comments of a personal nature directed at the Commission or Staff are inappropriate.

4. ADOPTION OF MINUTES

- 4.1. Discuss and Consider Approval of Minutes of the Meeting Held on September 18, 2026. 4 - 5
[Minutes 9-18-26](#)

5. BUSINESS ITEMS

- 5.1. Discuss and Consider September Financials. 6 - 9
[Financials](#)
- 5.2. Discuss and Consider Wings Grant.
- 5.3. Receive Presentation From Project Thrust Flight.
- 5.4. Receive Update on Initiatives.
- 5.5. Receive Update on Brin Building.

6. ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS GOVERNMENT CODE TO DISCUSS THE FOLLOWING:

- 6.1. Section 551.074 Personnel Matters.
Section 551.087 Deliberations Regarding Economic Development Negotiations.

7. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ITEMS DISCUSSED IN EXECUTIVE SESSION.

8. ADJOURN.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Terrell Economic Development Corporation is a true and correct copy of said NOTICE, which has been posted on the front door of the at the Terrell Chamber of Commerce 1314 West Moore Avenue, Terrell, Texas, a place convenient and readily accessible to the General Public and on the website at terrelltexasedc.com, and which has been continuously posted for a period of three (3) business days prior to the date and time said meeting was convened. Posted Monday, October 12, 2026 –6:00 p.m.

Carlton Tidwell, President