NOTICE OF MEETING | September 3, 2025 at 6:30PM
MEETING LOCATION: COUNCIL CHAMBERS, NEEDVILLE CITY HALL
MEETING AGENDA

Notice is hereby given that a meeting of the Development Corporation of Needville ("DCN" or "Board") will be held at the location, date and time indicated above. Citizens wishing to address the DCN during the meeting should follow the registration procedures found at the end of this agenda. The meeting agenda is:

1. Call meeting to order, roll call of Board of Directors.

2. Invocation and pledge of allegiance.

3. Public comment.

4. Consideration & action on approval of the meeting minutes from August 6, 2025.

5. Consideration & action on approval of Treasurer's Report.

6. Considerations and action on recommendation to City Council to fill vacant board position,

7. Hold a Public hearing on the Proposed Projects of the DCN as reflected in the DCN Budget for FY2025/2026. The nature of the proposed projects are:

a. *City Infrastructure Project* for infrastructure necessary to promote or develop new or expanded business enterprises such as streets and roads, rail spurs, water and sewer utilities, electric utilities or gas utilities, drainage, site improvements, The estimated amount is $250,000.

b. *Property Acquisition Project* for the acquisition of real property to necessary to attract future development or encourage future redevelopment within the City and may include infrastructure improvement projects on acquired property necessary to attract or develop new or expanded business enterprises. The estimated amount is $50,000.

c. *Business Improvement Grant Program* to provide direct incentives to prospective businesses meeting certain criteria that promote new or expanded business development. The estimated amount is $50,000.

d. *Business Attraction Grant Program* to provide direct incentives to prospective businesses meeting certain criteria that promote new or expanded business development. The estimated amount is $100,000.

e. *Retail Support Program* to provide direct incentives and support to local Retail businesses meeting certain criteria that promote new or expanded business development. The estimated amount is $50,000.

f. *Redevelopment, Branding, and Wayfinding Project* for expenditures to attract or encourage future redevelopment within the City such as *Improvements and enhancements to* public spaces, facilities, signage and related site improvements, and development of the City's brand identity. The estimated amount is $100,000.

g. City Events Project for expenditures to advertise and promote Needville such as the Freedom Festival and Needville Holiday Lighting event The estimated amount is $20,000.

8. Review, discuss and take appropriate direction regarding DCN budget recommendations for FY2025/2026.

9. Consideration & action on Resolution approving the DCN Budget for FY2025/2026 and Proposed Projects of the DCN.

10. Review discuss and take appropriate action regarding branding and redevelopment initiatives.

11. Review discuss and take appropriate action on new resident packets effort with Needville Chamber of Commerce.

12. Review, discuss and provide direction as needed on staff update on activities, DCN projects, potential DCN projects and actions relevant to DCN including: application, budgeted and potential infrastructure projects, market conditions, ongoing development projects, City Council effort and actions as well as all standing Board Committees.

13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE NEEDVILLE CITY HALL ON August 29 **, 202**5**.**

Crystal Harvey-Bautista.

Crystal Harvey, Board Administrator

The Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by Chapter 551 of the Texas Government Code, including Section 551.071 (consultation with attorney); Section 551.072 (deliberation regarding real property); and Section 551.087 (discussion of certain economic development matters).

These facilities are wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at (979) 793-4253 of Fax (979) 793-6055 for further information.

REGISTRATION AND REMINDERS FOR PUBLIC COMMENT: Speakers are required to sign up before the meeting begins and provide their name, residential address, identify the agenda item they wish to speak on. The sign-in sheet will be available in the lobby prior to each meeting. Speakers are advised that comments on matters which are the subject of a public hearing cannot be received once the hearing has been closed. Speakers who have signed in may address the Board after being recognized by the presiding officer. Notwithstanding the number of agenda items to be addressed, each speaker is limited to three (3) minutes.

****** A quorum of the City Council or Planning Commission may be present, however, no official action by either governmental body will be taken*****