



## **Agenda**

### **11/12/2025**

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on November 12, 2025 at 8:30 AM at the East Mezzanine of City Hall, 72 W. College Ave., San Angelo, Texas, for the purpose of considering the following agenda items.

#### **1. Call to Order**

#### **2. Prayer**

#### **3. Special Agenda**

- a. Announcement of the 2025 San Angelo Business Plan Competition winners. (Presentation by Nora Nevarez and Dezaray Johnson)

#### **4. Public Comment**

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Board takes public comment on all Regular Agenda items during the discussion of those items.

#### **5. Consent Agenda**

- a. Consider approving the regular meeting minutes from October 8, 2025. (Nora Nevarez)
- b. Consider approving an electrical service and maintenance agreement by and between the City of San Angelo Development Corporation and MC Electric not to exceed \$50,000, and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)

#### **6. Regular Agenda**

- a. Consider approving the September 2025 financials. (Presentation by Tina Dierschke, Director of Finance)
- b. Update, discussion and possible action regarding the project for damage repairs needed as a result of the July 4th, 2025, flooding to businesses located in the Designated Flood Area (Presentation by Dezaray Johnson, Director of ASU SBDC and Michael Looney, Vice President of Marketing & Recruitment)
- c. Discussion and update regarding the Goodfellow Air Force Base. (Presentation by Steve Ahlenius, President & CEO, San Angelo Chamber of Commerce)
- d. Update and discussion regarding the Economic Development Director position, job description, and search process. (Presentation by Michael Dane, Interim Director of Economic Development)

- e. Discussion regarding future construction and infrastructure to connect Knickerbocker Road, Twin Mountain, and Mertzon Highway. (Presentation by Shane Kelton, Executive Director of Public Works)
- f. Discussion regarding appointment to the Economic Development Housing Task Force committee. (Presentation by Michael Dane, Interim Director of Economic Development)
- g. Discussion regarding Public Development Planning (Presentation by Michael Dane, Interim Director of Economic Development)
- h. Discussion and possible action regarding a resolution authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo in an amount not to exceed \$255,000.00 for funding of the Northeast Sector Plan (master plan), a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs; and recommending approval by City Council. (Presentation by Michael Dane, Interim Director of Economic Development)
- i. Discussion and possible action regarding a resolution authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo in an amount not to exceed \$75,000 for partial funding of the Santa Fe / Downtown River Parks Plan, a project authorized under Section 505.152 of the Texas Development Corporation Act, for projects related to Recreational or Community Facilities, and recommending approval by City Council. (Presentation by Carl White, Director of Parks & Recreation)

## **7. Closed Session**

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.087 - Business prospect negotiations regarding:
  - 1. Project Surge
  - 2. Project Cyclone
  - 3. Project Heavy Metal
  - 4. A resolution authorizing the Board President to negotiate and execute an economic development incentive agreement with Mrs. Rios Corn Products, a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs; and recommending approval by City Council.
- b. Section 551.072 — Deliberations regarding real property regarding the sale of 5.5 +/- acres of land at the Industrial Park to the Board of Regents of the Texas A&M University System (Texas A & M Forest Service)

## **8. Follow Up and Administrative Issues**

- a. Consideration and possible action of items discussed in Closed Session, if needed
- b. Announcement and consideration of Future Agenda items.

## **9. Adjournment**

## **CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 5th day of November, 2025 at 4:45 P.M.

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Michael Dane  
Economic Development Interim Director

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. The Board reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending the Development Corporation meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the Economic Development Office at 325-653-7197, or the ADA Coordinator at 325-657-4407 for request, or by completing a request form online at [cosatx.us/ada](http://cosatx.us/ada).

COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday after each meeting.

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: November 12, 2025

Item type: Consent Item

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**Caption:**

Consider approving the regular meeting minutes from October 8, 2025. (Nora Nevarez)

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

- |    |                           |                               |
|----|---------------------------|-------------------------------|
| 1. | COSADC Minutes 10-08-2025 | COSADC Minutes 10-08-2025.pdf |
|----|---------------------------|-------------------------------|

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez	Created/Initiated
Michael Dane	Approved
Tina Dierschke	Approved
Holly Crooks	Approved
Brandon Dyson	Final Approval

City of San Angelo, Texas  
Development Corporation Meeting  
Wednesday, October 8, 2025

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Present:

Rick Mantooh, President  
Steven Mahaffey, First Vice President  
Jimmy Barton, Director  
Lorenzo Lasater, Director  
Matt Lewis, Director  
Travis Stribling, Director

**1. Call to Order**

With a quorum of the City of San Angelo Development Corporation Board Members present, President Mantooh called the regular session of the City of San Angelo Development Corporation to order at 8:30 a.m., on Wednesday, October 8, 2025 at the East Mezzanine of City Hall, 72 W College Avenue, San Angelo, TX 76903.

**2. Prayer**

Bill Proctor, Retired Pastor from First Presbyterian Church provided invocation.

**3. Public Comment**

Jamal Schumpert spoke about flag football and suggested COSADC inquire about the sporting event.

**4. Consent Agenda**

- a. Consider approving the regular meeting minutes for September 10, 2025. (Nora Nevarez)
- b. Consider approving the July 2025 Financials. (Tina Dierschke)
- c. Consider approving the August 2025 Financials. (Tina Dierschke)
- d. Consider approving a Business Factory Incubator lease agreement by and between the City of San Angelo Development Corporation and RDZ Smart Homes, LLC (dba Electrician Expert Services) and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)
- e. Consider approving an amended Business Factory Incubator lease agreement by and between the City of San Angelo Development Corporation and Branded Company to include an additional office space and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)

Director Stribling requested item C (August Financials) be pulled for discussion.

**Motion:** Director Stribling made a motion, seconded by Director Lasater, to approve the consent agenda but excluding item C. The motion carried unanimously six (6) ayes to zero (0) nays.

*Public Comment: Jamal Schumpert requested to speak about items d and e.*

Item C – August 2025 Financials:

Director Stribling asked question regarding the Profit & Loss for Water Rights. Tina Dierschke explained the process to which answered his questions.

*Public Comment: Jamal Schumpert spoke.*

**Motion:** Director Lewis made a motion, seconded by First Vice President Mahaffey, to approve item C as presented. The motion carried unanimously six (6) ayes to zero (0) nays, with no public comment.

## 5. Regular Agenda

- a. Presentation and update regarding the Housing Study conducted by Community Development Strategies (Presentation made by Michael Pratt, Managing Director, Community Development)

Michael Pratt presented an update regarding the Housing Study. The study shows that more housing is needed in our community.

The board suggested a committee be created and include the necessary groups, such as Economic Development, Planning, COSADC, and Council to help the process.

The board requested the newly updated Housing Study be included in the new website.

*Public Comment: Jamal Schumpert stated the study was great. He suggested a committee be created with citizens and those that work in retail.*

- b. Discussion regarding support for Goodfellow Air Force Base. (Presentation by Rick Mantooth, Board President)

President Mantooth spoke about support for Goodfellow. What can we fund/support to solve issues for housing demand for Goodfellow?

Discussion by the board: How much housing is needed on or off the base.

The San Angelo Chamber of Commerce has a list of needs for Goodfellow. It was requested this item be discussed at the November meeting.

*Public Comment: Jamal Schumpert spoke. He suggested a sporting event to involve the community.*

- c. Update presentation, discussion & possible action regarding Affordable Housing assistance for needed repairs to damage resulting from the July 4th, 2025 flooding of properties located within the Designated Flood Area (Presentation by Stephanie Hamby, Executive Director of Galilee CDC)

Stephanie Hamby provided an update regarding the houses effected by the flooding. She has individuals reaching out for assistance, that had not asked prior.

*Public Comment: Jamal Schumpert thanked the board for their support.*

No further Public Comment going further.

- d. Update, discussion and possible action regarding the project for damage repairs needed as a result of the July 4th, 2025, flooding to businesses located in the Designated Flood Area (Presentation by Dezaray Johnson, Director of ASU SBDC and Michael Looney, Vice President of Marketing & Recruitment)

Dezaray Johnson provided an update regarding the businesses effected by the flooding.

The U.S Small Business Administration Office of Disaster Recovery and Resilience are still located at the Business Resource Center.

- e. Discussion regarding Public Development Planning (Presentation by Michael Dane, Interim Director of Economic Development)

Michael Dane introduced Rick Weise, Assistant City Manager. Mr. Weise discussed the comprehensive plan. Council will be working to allocate funding for the plan. He discussed the convention center for a feasibility plan. The city purchased land along the river. The plan will help with the future development of the land.

The next project, the San Angelo Northeast Sector Plan needing a comprehensive civil engineering plan. They have received a proposal for future professional services.

Director Stribling proposed a future development to explore ways to build and connect Knickerbocker, Twin Mountain Road, and Mertzon Highway. This could help unlock development.

The development to connect Knickerbocker, Twin Mountain Road, and Mertzon Highway is currently being discussed with the City.

Shan Kelton, Executive Director of Operations spoke to the board. There are significant challenges, but they are working to see how they can work through it. Funding this development is steep.

Mr. Dane stated that the Northeast Sector plan is a hot topic for the board. Mr. Dane suggested the board make this a priority to have the plan completed. The cost could be \$162,500 or \$232,500 depending what component is decided.

Director Lewis requested this item be brought back for the November meeting.

- f. Consider a resolution authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo in an amount not to exceed \$75,000, for partial funding of the Santa Fe / Downtown River Parks Master Plan / Design Services per RFQ PK-04-25, a project authorized under Section 505.152 of the Texas Development Corporation Act and a recommending approval by City Council (Presentation by Carl White, Director of Parks & Recreation)

Director Lewis recused himself from the discussion.

Carl White, Director of Parks & Recreation is requesting funding. He explained the possibilities of Santa Fe Park and other parks. An idea to have a sculpture park telling a story along the river bank and Santa Fe Park.

He is requesting funds to assist in funding the master plan.

President Mantooth is in favor of \$75,000 to support, but if the project does not develop, COSADC should get the funding back.

Director Barton likes the project but feels the board needs more time to think.

*Public Comment: Matt Lewis, San Angelo Area Foundation stated he is assisting with raising funds for this project.*

**Motion:** Director Stribling made a motion, seconded by Director Barton, to table the item till the next meeting. The motion carried unanimously five (5) ayes to zero (0) nays, with no public comment.

Director Lewis returned to the board at 10:58 A.M.

- g. Consider approving a grant to Clark's Auto Parts & Wrecking Service in an amount not to exceed \$50,000 for repairs, equipment replacement and restocking inventory necessary due to the July 4th Flood Event under the project approved by the COSADC Board at their July 23, 2025, meeting a Project eligible under Section 501 and Section 505 Texas Local Government Code for a Type B Development Corporation, for the retention or creation of Primary Jobs and authorizing the Board President to negotiate and execute all related documents. (Presentation by Robert Schneeman, Economic Development Project Manager)

President Mantooth read the caption. This item will be discussed in Executive Session.

Robert Schneeman, Project Manager reviewed the damages Clark's Auto Parts & Wrecking Service sustained due to the July 4<sup>th</sup> flooding.

No Public comment.

## **6. Closed Session**

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings Be Open under the following sections:

**At 11:0 A.M., the Board convened Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meetings Be Open under the following sections.**

- a. Section 551.087 - Business prospect negotiations regarding:
  1. Project Falcon
  2. Project Phoenix
  3. Project Hyperspace
  4. Project Gateway
  5. Looking Glass
  6. Project Surge
  7. Project Korn
  
  8. Clark's Auto Parts & Wrecking Service

**At 12:02 P.M., the Board reconvened**

## **7. Follow Up and Administrative Issues**

- a. Consideration and possible action of items discussed in Closed Session, if needed

Regular Agenda – item 5g

**Motion:** Director Lasater made a motion, seconded by Second Vice President Mahaffey to approve the grant for Clark's Auto Parts & Wrecking Service as presented. The motion carried unanimously six (6) ayes to zero (0) nays, with no public comment.

b. Announcement and consideration of Future Agenda items

The following items to be discuss at the next regular meeting:

1. Housing Study – page 100 needs information from the Planning Department;
2. Forming a Task Force Committee & polling stakeholders;
3. Housing Study be added to the new website;
4. Email a copy of the Housing Study to the board members;
5. San Angelo Chamber of Commerce discuss the list of needs for Goodfellow;
6. Discussion regarding Twin Mountain Road;
7. Discussion regarding Northeast Sector Plan;
8. Funding of the Santa Fe/Downtown River Parks Master Plan;
9. Review the job description and responsibilities for the Economic Development Director and staff;

Nora Nevarez asked the board, should they have any additional request to add to the agenda deadline is November 4<sup>th</sup> by noon.

**8. Adjournment**

**Motion: First Vice President Mahaffey made a motion, seconded by Director Stribling to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.**

**There being no further business, the meeting adjourned by consensus at 12:06 P.M.**

THE CITY OF SAN ANGELO

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Corporation President

ATTEST:

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Corporation Secretary

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplement Minute Record. Details on Board meetings may be obtained from the City Clerk's Office. (Portions of the video recording may be distorted due to equipment malfunction or other uncontrollable factors.)

Requestor: Nora Nevarez, Executive Office  
Coordinator, COSADC, 325-653-7197

Meeting Date: November 12, 2025

Item type: Consent Item

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**Caption:**

Consider approving an electrical service and maintenance agreement by and between the City of San Angelo Development Corporation and MC Electric not to exceed \$50,000, and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)

**Summary/History:**

MC Electric provides electrical services at the Business Resource Center. The service contract expired on October 2, 2025. The term of this contract shall be for a period of one year. COSADC shall have four options to extend the term hereof for a period of one year each. The agreement will automatically renew annually, unless either party exercises its option to terminate the agreement in writing thirty days before the expiration of the current one-year term.

**Financial Impact:**

Building and Grounds 7000 700 41422

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez	Created/Initiated
Jeffrey Tomlinson	Approved
Michael Dane	Approved
Tina Dierschke	Approved
Holly Crooks	Final Approval



Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: November 12, 2025

Item type: Regular Item

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**Caption:**

Consider approving the September 2025 financials. (Presentation by Tina Dierschke, Director of Finance)

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

- |                    |                     |
|--------------------|---------------------|
| 1. COSADC FS 2509R | COSADC FS 2509R.pdf |
|--------------------|---------------------|

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez	Created/Initiated
Michael Dane	Approved
Tina Dierschke	Approved
Holly Crooks	Final Approval

# **City of San Angelo Development Corporation**

## **Financial Information and Schedules As of September 30, 2025**

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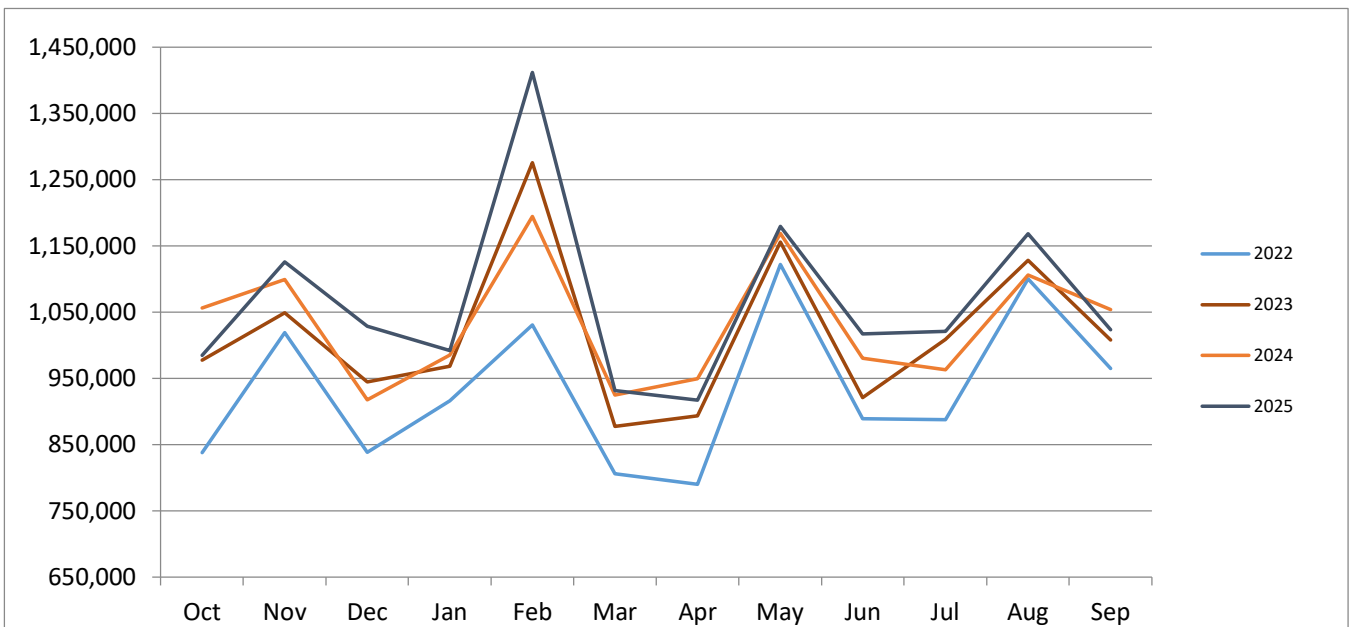
**City of San Angelo Development Corporation  
Executive Summary  
September 2025**

Available Fund Balances

Unassigned Fund Balance-Economic Development	7,880,863
Unassigned Fund Balance-Ballot	15,478,774

Sales Tax Analysis

Month	2022	2023	2024	2025	% Over/(Under)
Oct	837,902	977,628	1,056,249	984,531	-6.79%
Nov	1,018,994	1,049,058	1,099,298	1,125,807	2.41%
Dec	838,245	944,644	917,530	1,028,803	12.13%
Jan	916,151	968,413	985,000	992,126	0.72%
Feb	1,030,426	1,275,717	1,194,486	1,411,985	18.21%
Mar	806,025	877,403	924,721	931,375	0.72%
Apr	790,185	893,339	949,450	916,937	-3.42%
May	1,122,067	1,155,640	1,168,794	1,179,286	0.90%
Jun	889,239	920,877	980,358	1,017,353	3.77%
Jul	887,685	1,008,794	963,312	1,021,295	6.02%
Aug	1,100,228	1,128,012	1,106,232	1,168,457	5.62%
Sep	965,151	1,008,166	1,053,612	1,023,256	-2.88%



**City of San Angelo Development Corporation  
Balance Sheet - Economic Development  
As of September 30, 2025**

**ASSETS**

Current Assets

Checking/Savings

Cash

1,296,469

Money Market

7,668,294

Total Checking/Savings

8,964,763

Accounts Receivable

Leases

3,038

Total Accounts Receivable

3,038

Other Current Assets

Investments

3,011,670

Total Other Current Assets

3,011,670

Total Current Assets

11,979,471

Fixed Assets

Vehicles

28,540

Land -Industrial Park

57,664

Industrial Park-Phase I

279,309

Industrial Park-Phase II

4,261,854

Industrial Park-Phase III

20,377

Building-Business Resource Ctr

2,004,967

Accumulated Depreciation

(1,397,617)

Total Fixed Assets

5,255,094

**TOTAL ASSETS**

17,234,565

**LIABILITIES & FUND EQUITY**

Liabilities

Current Liabilities

Security Deposits

5,156

Accounts Payable

124,839

Total Current Liabilities

129,995

Total Liabilities

129,995

Fund Equity

Committed for Eco. Dev. Projects

3,912,311

Restricted for Fixed Assets

5,255,094

Reserved for Encumbrance

56,302

Unassigned Fund Balance

7,880,863

Total Fund Equity

17,104,570

**TOTAL LIABILITIES & FUND EQUITY**

17,234,565

**City of San Angelo Development Corporation**  
**Revenue and Expenditure Report - Economic Development**  
**September 2025**

	Budget	Month Actual	YTD Actual	YTD Actual W/ Enc	Over/(Under) Budget	% of Budget	
<b>Revenues</b>							
Sales & Use Tax	3,348,558	286,512	3,584,339	3,584,339	235,781	107%	
Interest on Investments	406,500	28,414	425,666	425,666	19,166	105%	
Lease Income	20,010	1,600	17,236	17,236	(2,774)	86%	
Miscellaneous Income	450	-	-	-	(450)	0%	
Property Sales	-	-	302,310	302,310	302,310	100%	
<b>Total Revenues</b>	<b>3,775,518</b>	<b>316,526</b>	<b>4,329,551</b>	<b>4,329,551</b>	<b>554,033</b>	<b>115%</b>	
<b>Expenditures</b>							
Operations Maintenance	122,148	6,383	88,581	91,358	(30,790)	75%	
Partnership Affiliations	86,250	-	76,047	76,047	(10,203)	88%	
COSADC Staff	379,374	64,729	255,861	255,861	(123,513)	67%	
City Services	176,927	44,232	176,927	176,927	-	100%	
Industrial Park Ops & Maint	25,402	3,776	11,744	18,850	(6,552)	74%	
Marketing-Chamber of Commerce	262,500	-	262,500	262,500	-	100%	
Advertising	83,799	27,872	68,149	73,699	(10,100)	88%	
Building Maintenance/Utilities	108,576	8,323	71,600	106,762	(1,814)	98%	
Capital	1,824,927	-	147,326	147,404	(1,677,523)	8%	
Business Factory	228,005	19,056	117,606	122,661	(105,344)	54%	
<b>Total Operating Expenditures</b>	<b>3,297,908</b>	<b>174,371</b>	<b>1,276,341</b>	<b>1,332,069</b>	<b>(1,965,839)</b>	<b>40%</b>	
<b>Projects</b>							
US Customs Retention II	DC0152	151,762	-	-	(151,762)	0%	
SMC Global	DC0163	138,918	-	20,517	(118,401)	15%	
Ind Park Clearing	DC0188	6,186	-	-	(6,186)	0%	
Rosenberger Site Sol.	DC0206	75,000	-	-	(75,000)	0%	
Lip Chip	DC0212	29,700	-	-	(29,700)	0%	
Splash Pad	DC0213	150,000	(19,626)	130,374	(19,626)	87%	
Housing Study	DC0216	66,750	-	58,927	(7,250)	89%	
Parkhill Smith Cooper	DC0218	275,000	-	-	(275,000)	0%	
<b>BREP Projects</b>							
SMC Global - BREP	DC0182	12,500	-	-	(12,500)	0%	
Skyline P3	DC0192	136,504	-	136,504	-	100%	
Technology Tower, LLC	DC0209	150,000	-	-	(150,000)	0%	
ASU Airport Facility	DC0211	2,000,000	-	2,000,000	-	100%	
Allen's Transport	DC0214	150,000	-	-	(150,000)	0%	
Talk of Texas	DC0215	100,000	-	-	(100,000)	0%	
Skyline BREP	DC0217	1,000,000	-	-	(1,000,000)	0%	
Residential Flood Relief		816,313	-	-	(816,313)	0%	
Business Flood Relief		1,000,000	-	-	(1,000,000)	0%	
Future Projects		1,073,996	-	-	(1,073,996)	0%	
<b>Total Project Expenditures</b>		<b>7,332,629</b>	<b>(19,626)</b>	<b>2,346,322</b>	<b>2,346,895</b>	<b>(4,985,734)</b>	<b>32%</b>
<b>Total Expenditures</b>		<b>10,630,537</b>	<b>154,745</b>	<b>3,622,663</b>	<b>3,678,964</b>	<b>(6,951,573)</b>	<b>34%</b>
<b>Revenue Over/(Under) Expenditures</b>		<b>(6,855,019)</b>	<b>161,781</b>	<b>706,888</b>	<b>650,587</b>		

**City of San Angelo Development Corporation  
Economic Development Projects  
As of September 2025**

Project	Code	Original Allocation	Current Allocation	Current Year Activity	Inception to Date	Remaining Allocation
<b>Projects</b>						
US Customs Retention II	DC0152	46,435	1,149,225	-	997,463	151,762
SMC Global	DC0163	200,000	200,000	20,517	81,599	118,401
Ind Park Clearing	DC0188	25,000	25,000	-	18,814	6,186
Rosenberger Site Sol.	DC0206	75,000	75,000	-	-	75,000
Lip Chip	DC0212	29,700	29,700	-	-	29,700
Splash Pad	DC0213	150,000	150,000	130,374	130,374	19,626
Housing Study	DC0216	59,500	66,750	58,927	58,927	7,823
Parkhill Smith Cooper	DC0218	275,000	275,000	-	-	275,000
<b>BREP Projects</b>						
SMC Global - BREP	DC0182	362,500	362,500	-	350,000	12,500
Skyline P3	DC0192	3,000,000	3,000,000	136,504	3,000,000	-
Technology Tower, LLC	DC0209	250,000	250,000	-	100,000	150,000
ASU Airport Facility	DC0211	2,000,000	2,000,000	2,000,000	2,000,000	-
Allen's Transport	DC0214	150,000	150,000	-	-	150,000
Talk of Texas	DC0215	100,000	100,000	-	-	100,000
Skyline BREP	DC0217	1,000,000	1,000,000	-	-	1,000,000
Residential Flood Relief		816,313	816,313	-	-	816,313
Business Flood Relief		1,000,000	1,000,000	-	-	1,000,000
		<u>9,587,172</u>	<u>11,274,859</u>	<u>2,346,322</u>	<u>7,362,548</u>	<u>3,912,311</u>

Total Committed, Not Expended

3,912,311

**City of San Angelo Development Corporation  
Balance Sheet - Ballot  
As of September 30, 2025**

<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Cash	1,723
Money Market	9,728,520
Total Checking/Savings	9,730,243
Other Current Assets	
Investments	5,995,159
Total Other Current Assets	5,995,159
Total Current Assets	15,725,402
<b>TOTAL ASSETS</b>	<b>15,725,402</b>
 <b>LIABILITIES &amp; FUND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	11,873
Total Current Liabilities	11,873
Total Liabilities	11,873
Fund Equity	
Committed for Ballot Projects	234,755
Assigned for Debt Service	-
Unassigned Fund Balance	15,478,774
Total Fund Equity	15,713,529
<b>TOTAL LIABILITIES &amp; FUND EQUITY</b>	<b>15,725,402</b>

**City of San Angelo Development Corporation  
Revenue and Expenditure Report - Ballot  
September 2025**

	Budget	Month Actual	YTD Actual	YTD Actual w/ Enc	Over/(Under) Budget	% of Budget
<b>Revenues</b>						
Sales & Use Tax	8,610,576	736,745	9,216,872	9,216,872	606,296	107%
Interest on Investments	411,000	33,833	613,834	613,834	202,834	149%
<b>Total Revenues</b>	<b>9,021,576</b>	<b>770,578</b>	<b>9,830,706</b>	<b>9,830,706</b>	<b>809,130</b>	<b>109%</b>
<b>Expenditures</b>						
City Services	34,105	8,526	34,105	34,105	-	100%
Ballot Projects Debt Service	2,565,600	-	2,565,600	2,565,600	-	100%
Affordable Housing						
City Admin	13,385	3,346	13,385	13,385	-	100%
Programmed	606,302	183,687	571,547	571,547	(34,755)	94%
Long Term Water Supply						
West Texas Water Partnership	200,000	-	-	-	(200,000)	0%
Water Rights	558,020	-	558,020	558,020	-	100%
Debt Service	2,900,000	-	2,900,000	2,900,000	-	100%
Future Projects	2,428,851	-	-	-	(2,428,851)	0%
<b>Total Expenditures</b>	<b>9,306,263</b>	<b>195,559</b>	<b>6,642,657</b>	<b>6,642,657</b>	<b>(2,663,606)</b>	<b>71%</b>
<b>Revenue Over/(Under) Expenditures</b>	<b>(284,687)</b>	<b>575,019</b>	<b>3,188,049</b>	<b>3,188,049</b>		

**City of San Angelo Development Corporation  
Cash Receipts and Disbursement Listing  
September 2025**

Group #	PO #	Type	Date	Number	Description	Amount
<b>FUND 700 DEVELOPMENT CORPORATION</b>						
<b>7000000-31200 COSADC Sales &amp; Use Tax</b>						
	JE000112		12/25	9/30/2025 JV00183	Eco Dev Sales Tax - September	(286,511.77)
<b>7000000-36100 COSADC Interest on Investments</b>						
	JE000108		12/25	9/30/2025 JV00179	Bank Interest ED	(2,890.61)
	JE000108		12/25	9/30/2025 JV00179	MM Interest ED	(25,523.14)
<b>7000000-36300 COSADC Rent</b>						
	AR000269		12/25	9/16/2025 AR002413	DC - MONTHLY SERVICE FEE	(175.00)
	AR000269		12/25	9/16/2025 AR002413	DC - OFFICE SPACE 210.7	(197.00)
	AR000269		12/25	9/16/2025 AR002414	DC - MONTHLY SERVICE FEE	(175.00)
	AR000269		12/25	9/16/2025 AR002414	DC - OFFICE SPACE	(136.80)
	AR000269		12/25	9/16/2025 AR002415	DC - MONTHLY SERVICE FEE	(175.00)
	AR000269		12/25	9/16/2025 AR002415	DC - OFFICE SPACE	(181.45)
	AR000269		12/25	9/16/2025 AR002418	DC - MONTHLY SERVICE FEE	(350.00)
	AR000269		12/25	9/16/2025 AR002418	DC - OFFICE SPACE	(209.90)
<b>7000700-41410 COSADC - Econ Dev Water/Sewer Utilities</b>						
	CX000425		12/25	9/4/2025 00301	CIS BATCH 2025-12	15.60
	CX000432		12/25	9/7/2025 00306	CIS BATCH 2025-12	147.00
<b>7000700-41411 COSADC - Econ Dev Natural Gas</b>						
	OH004390	P0134759	12/25	9/30/2025 3036648466.08202	ATMOS ENERGY GAS UTILITIES AT	164.59
<b>7000700-41412 COSADC - Econ Dev Electricity</b>						
	GEXA2509		12/25	9/25/2025 34569594	GEXA ENERGY, LP GEXA SEPT 2025	1,522.54
	OH004396	P0134752	12/25	9/8/2025 1014119001.82925	CONCHO VALLEY E ELECTRIC FOR A	46.91
<b>7000700-41422 COSADC - Econ Dev Building &amp; Grounds Maintenance</b>						
	JE000148		12/25	9/30/2025 JV00219	Inv1041111 HOC Bcaps	64.02
	JE000148		12/25	9/30/2025 JV00219	Tran 3600-00 5/8 sherwin w	52.49
	JE000165		12/25	9/30/2025 JV00236	INV1041849 9/23 Lav soap mount	92.64
	OH003399	P0134814	12/25	9/2/2025 1364	RADS WINDOW CLE CLEAN INTERIOR	350.00
	OH004071	P0134790	12/25	9/2/2025 1040963	HOUSE OF CHEMIC TOILET PAPER,	337.41
	OH004121	P0134753	12/25	9/2/2025 748598	ADVANCE ELEVATO MAINTENANCE ON	250.00
	OH004289	P0135421	12/25	9/8/2025 6678	JOWERS COMMERCIAL COMMERCIAL CLE	800.00
	OH004334	P0136915	12/25	9/8/2025 300928	ADVANCED SERVIC 2 SERV CALLS F	142.50
	OH004341	P0136915	12/25	9/8/2025 300818	ADVANCED SERVIC 2 SERV CALLS F	332.50
	OH004369	P0136915	12/25	9/8/2025 300831	ADVANCED SERVIC 2 SERV CALLS F	1,378.75
	OH004378	P0135192	12/25	9/8/2025 5477	JR SILVA TREE S LANDSCAPE CLEA	1,173.00
	OH004389	P0134815	12/25	9/8/2025 0691001384974.08	REPUBLIC SERVIC TRASH SERVICE	31.24
	OH005185	P0134814	12/25	9/22/2025 1376	RADS WINDOW CLE CLEAN INTERIOR	350.00
	OH005398	P001023	12/25	9/30/2025 323206	WEST TEXAS FIRE Inspect all fi	38.50
	OH005471	P0136503	12/25	9/30/2025 3802	TRUE TEX PLUMBI WATER LEAK IN	232.50
	OH005635	P0135421	12/25	9/27/2025 6708	JOWERS COMMERCIAL COMMERCIAL CLE	800.00
<b>7000700-41440 COSADC - Econ Dev Rent of Equipment</b>						
	COSADC92325	P0134760	12/25	9/23/2025 1706278	CTWP COPIER LEASE - COSADC	420.00
	COSADC92325	P0134760	12/25	9/23/2025 1706278	CTWP OVRAGE COPIES - COSADC	16.73
<b>7000700-41461 COSADC - Econ Dev Advertising</b>						
	OH004678	P0135711	12/25	9/16/2025 25230	MEDIA ADVANTAGE CARRY OVER - M	189.00
	OH004684	P0135711	12/25	9/16/2025 25732	MEDIA ADVANTAGE MARKETING FOR	1,282.71
	OH005271	P0136359	12/25	9/30/2025 2602	MEDIA ADVANTAGE REDESIGN COSAD	26,400.00
<b>7000700-41462 COSADC - Econ Dev Communications</b>						
	JE000110		12/25	9/30/2025 JV00181	Mthly Budgeted Transfers	1,582.92
<b>7000700-41465 COSADC - Econ Dev Legal Notice</b>						
	OH004122	P0134755	12/25	9/30/2025 11521127	GANNETT TEXAS/N LEGAL NOTICES	476.24
	OH004399	P0134755	12/25	9/8/2025 11521007	GANNETT TEXAS/N LEGAL NOTICES	436.97
<b>7000700-41472 COSADC - Econ Dev Convention &amp; Schools</b>						
	OH003067		12/25	9/17/2025 200001384	TEXAS ECONOMIC registration	225.00
	OH003213		12/25	9/17/2025 200001383	TEXAS ECONOMIC Convention & Sc	225.00
	OH003218		12/25	9/17/2025 200001389	TEXAS ECONOMIC Convention & Sc	225.00
	OH003220		12/25	9/2/2025 200001388	TEXAS ECONOMIC Convention & Sc	225.00
	TR000014	PC0000001314	12/25	9/16/2025 PC.0700.250803.1	Registration Sales Tax Worksho	225.00
	TR000014	PC0000001319	12/25	9/16/2025 PC.0700.250803.1	registration Sales Tax Wrkshp	225.00
<b>7000700-41473 COSADC - Econ Dev Prof Dues &amp; Subscriptions</b>						
	OH003221		12/25	9/17/2025 300000346	TEXAS ECONOMIC Convention & Sc	600.00

**City of San Angelo Development Corporation  
Cash Receipts and Disbursement Listing  
September 2025**

<b>Group #</b>	<b>PO #</b>	<b>Type</b>	<b>Date</b>	<b>Number</b>	<b>Description</b>	<b>Amount</b>
<b>7000700-41480 COSADC - Econ Dev Special Projects "A"</b>						
	COSADC92325 P0134758	12/25	9/23/2025	1070	WALLACE, RUSSEL IT SERVICES FO	(625.00)
	COSADC92325 P0134758	12/25	9/23/2025	1070	WALLACE, RUSSEL IT SERVICES FO	625.00
	OH002532 P0134760	12/25	9/2/2025	1687881	CTWP COPIER LEASE - BUSINESS F	30.00
	OH002532 P0134760	12/25	9/2/2025	1687881	CTWP COPIER OVERAGE - BUSINESS	40.12
	OH004115 P0134758	12/25	9/22/2025	1070	WALLACE, RUSSEL IT SERVICES FO	625.00
	OH004294 P0134760	12/25	9/8/2025	1706014	CTWP COPIER LEASE - BUSINESS F	30.00
	OH004294 P0134760	12/25	9/8/2025	1706014	CTWP COPIER OVERAGE - BUSINESS	25.62
	OH004678 P0135711	12/25	9/16/2025	25230	MEDIA ADVANTAGE BUSINESS PLAN	1,496.52
	OH004680 P0135711	12/25	9/16/2025	25229	MEDIA ADVANTAGE BUSINESS PLAN	1,640.00
	OH004684 P0135711	12/25	9/16/2025	25732	MEDIA ADVANTAGE BUSINESS PLAN	1,927.29
	TR000014 PC0000001318	12/25	9/16/2025	PC.0700.250803.1	supplies for Business Factory	66.70
	OH005221	12/25	9/27/2025	240004	RANKIN TRANSMIS Special Projec	13,175.20
<b>7000700-41510 COSADC - Econ Dev Office Supplies</b>						
	OH004064	12/25	9/2/2025	6039720126	STAPLES ADVANTA Office Supplie	71.89
	OH004127 P0134877	12/25	9/2/2025	6039496243	STAPLES ADVANTA OFFICE SUPPLIE	45.93
	TR000014 PC0000001315	12/25	9/16/2025	PC.0700.250803.1	2.7% filing fee periodic repor	0.14
	TR000014 PC0000001316	12/25	9/16/2025	PC.0700.250803.1	filed periodic report	5.00
	TR000014 PC0000001317	12/25	9/16/2025	PC.0700.250803.1	Find Corp in TX State website	2.00
	TR000026 PC0000001869	12/25	9/27/2025	PC.0700.250903.1	adapter for computer	12.78
<b>7000700-41514 COSADC - Econ Dev Postage &amp; Shipping</b>						
	POST91725	12/25	9/29/2025	2507	POSTMASTER POSTAGE	20.00
<b>7000700-41560 COSADC - Econ Dev Food</b>						
	OH002609 P0134757	12/25	9/2/2025	7005.2507	ANGELO WATER SE WATER DELIVERY	67.41
	OH003516	12/25	9/2/2025	1068	MINORITY ALLIAN Food	1,000.00
	TR000014 PC0000001320	12/25	9/16/2025	PC.0700.250803.1	Coffee for COSADC meeting 7-9	18.75
	TR000026 PC0000001870	12/25	9/27/2025	PC.0700.250903.1	coffee for meeting & brc	178.00
<b>7000700-48044 COSADC - Econ Dev Technology Capital</b>						
	OH005186 P000909	12/25	9/22/2025	G800569142	SHI GOVERNMENT Adobe Acrobat P	77.80
<b>7000700-57033 COSADC - Econ Dev Splash Pad</b>						
	IR0457AR01	12/25	9/17/2025	002016	ACCOUNTING- SAN ANGELO ARE FOU	(19,625.64)
<b>7000705-41410 COSADC - Industrial Park Water/Sewer Utilities</b>						
	CX000438	12/25	9/9/2025	00314	CIS BATCH 2025-12	31.92
<b>7000705-41422 COSADC - Industrial Park Building &amp; Grounds Maintenance</b>						
	OH004112 P0135192	12/25	9/2/2025	5478	JR SILVA TREE S LAWN MAINT ARO	726.00
	OH005646 P0137214	12/25	9/27/2025	9495	ABEL WATER SYST LABOR TO REMOV	1,903.20
<b>7000705-41431 COSADC - Industrial Park Insurance - Liability</b>						
	OH003531	12/25	9/2/2025	3082	SAM TAMBUNGA IN Insurance - Li	1,115.12
<b>FUND 700 COSADC - BALLOT</b>						
<b>7110000-31200 COSADC - Ballot Sales &amp; Use Tax</b>						
	JE000112	12/25	9/30/2025	JV00183	Ballot Sales Tax - September 2	(736,744.54)
<b>7110000-36100 COSADC - Ballot Interest on Investments</b>						
	JE000108	12/25	9/30/2025	JV00179	MM Interest Ballot	(33,833.00)
<b>7110700-41438 COSADC - Ballot Econ Dev Water Rights</b>						
	OH005210	12/25	9/30/2025	AR000281	CITY OF SAN ANG fund 260 proje	279,009.92
<b>7110700-57012 COSADC - Ballot Econ Dev Affordable Housing</b>						
	OH003962	12/25	9/2/2025	08252025	GALILEE COMMUNI Approved by CO	183,687.00

Requestor: Nora Nevarez, Executive Office  
Coordinator, COSADC, 325-653-7197

Meeting Date: November 12, 2025

Item type: Regular Item

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**Caption:**

Update, discussion and possible action regarding the project for damage repairs needed as a result of the July 4th, 2025, flooding to businesses located in the Designated Flood Area (Presentation by Dezaray Johnson, Director of ASU SBDC and Michael Looney, Vice President of Marketing & Recruitment)

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez	Created/Initiated
Michael Dane	Approved
Tina Dierschke	Approved
Holly Crooks	Final Approval

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197  
Meeting Date: November 12, 2025  
Item type: Regular Item

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**Caption:**

Discussion and update regarding the Goodfellow Air Force Base. (Presentation by Steve Ahlenius, President & CEO, San Angelo Chamber of Commerce)

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez	Created/Initiated
Michael Dane	Approved
Tina Dierschke	Approved
Holly Crooks	Final Approval

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197  
Meeting Date: November 12, 2025  
Item type: Regular Item

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**Caption:**

Update and discussion regarding the Economic Development Director position, job description, and search process. (Presentation by Michael Dane, Interim Director of Economic Development)

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez	Created/Initiated
Michael Dane	Approved
Holly Crooks	Final Approval

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197  
Meeting Date: November 12, 2025  
Item type: Regular Item

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**Caption:**

Discussion regarding future construction and infrastructure to connect Knickerbocker Road, Twin Mountain, and Mertzon Highway. (Presentation by Shane Kelton, Executive Director of Public Works)

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez	Created/Initiated
Michael Dane	Approved
Holly Crooks	Final Approval

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197  
Meeting Date: November 12, 2025  
Item type: Regular Item

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**Caption:**

Discussion regarding appointment to the Economic Development Housing Task Force committee.  
(Presentation by Michael Dane, Interim Director of Economic Development)

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez	Created/Initiated
Michael Dane	Approved
Tina Dierschke	Approved
Brandon Dyson	Approved
Holly Crooks	Final Approval

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197  
Meeting Date: November 12, 2025  
Item type: Regular Item

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**Caption:**

Discussion regarding Public Development Planning (Presentation by Michael Dane, Interim Director of Economic Development)

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez	Created/Initiated
Michael Dane	Approved
Holly Crooks	Final Approval

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: November 12, 2025

Item type: Regular Item

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**Caption:**

Discussion and possible action regarding a resolution authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo in an amount not to exceed \$255,000.00 for funding of the Northeast Sector Plan (master plan), a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs; and recommending approval by City Council. (Presentation by Michael Dane, Interim Director of Economic Development)

**Summary/History:**

COSADC is the owner of the Industrial Park located at the northeast corner of the intersection of the Loop 306 / US Hwy 67 Frontage Road and FM380 as shown on the attached Exhibit. The City of San Angelo owns various parcels adjacent to the existing Industrial Park. Previous plans for expansion of the current COSADC Industrial Park involved the acquisition of City owned land east of the existing Park fronting on FM 380. Since the Park was originally conceived there has been significant interest shown in the expansion of business and industrial development to the northeast of the existing Park along and east of US Hwy 67. In an effort to identify the highest and best use of City owned property and to optimize expansion of the existing Industrial Park, the City has solicited a proposal from a consultant (Westwood Professional Services, Inc) to develop a long range plan for this area. The plan services include:

**Land Planning Services**

- Data Collection
- Opportunities & Constraints
- In-Person On-Site Charette with Project Team/Client
- Concept Plan (Bubble Plan)
- Concept Plan Alternatives (2)
- Master Infrastructure Budget
- Master Plan
- Meetings

**Water Resources Services**

- Water/Wastewater
- Conceptual Storm Water Planning

The total fee for these services is \$232,500

In addition, the firm has proposed a set of "Design Guidelines" focusing on the highway corridor which could be used to implement as an overlay zone for both sides of the corridor, or CCR's for City owned property as

an additional service at a fee of \$20,000.

The above fees do not include Reimbursable Expenses such as application fees, review fees, tax certificates, sales tax, reproductions, in-house printing, delivery and shipping fees, digital files, scanning, travel expenses, mileage, surveying supplies and materials, etc.

Staff is recommending the Board approve a project in the amount of \$255,000.00 to include the Plan, the Additional Services and a provision for limited reimbursable expenses.

**Financial Impact:**

\$255,000 from Future Projects to a new project. Budget Amendment required.

**Other Information/Recommendation:**

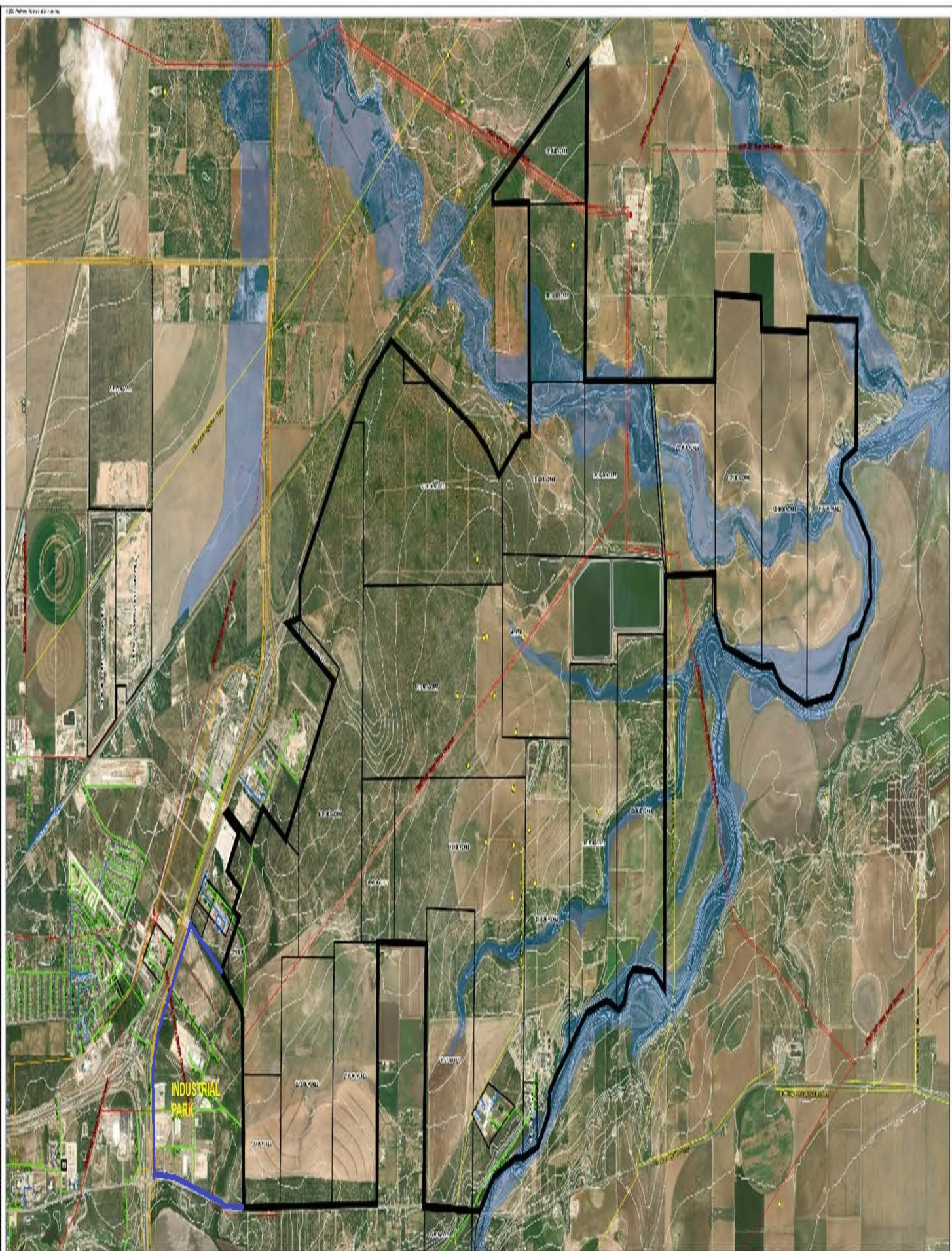
**Attachments:**

1. Exhibit A Exhibit A.jpg

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez	Created/Initiated
Michael Dane	Approved
Rick Weise	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Holly Crooks	Final Approval



San Angelo Economic Development Corporation  
 Tom Green County, Texas  
 EXHIBIT 0059799.00

# City of San Angelo

Legend	
	Well
	Water
	Water Right
	Water Right
	Water Right
	City Limits
	Water Right
	Water Right
	Water Right

N

0 1.00 2.00 Miles

San Angelo

Requestor: Nora Nevarez, Executive Office  
Coordinator, COSADC, 325-653-7197

Meeting Date: November 12, 2025

Item type: Regular Item

---

**Caption:**

Discussion and possible action regarding a resolution authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo in an amount not to exceed \$75,000 for partial funding of the Santa Fe / Downtown River Parks Plan, a project authorized under Section 505.152 of the Texas Development Corporation Act, for projects related to Recreational or Community Facilities, and recommending approval by City Council. (Presentation by Carl White, Director of Parks & Recreation)

**Summary/History:**

**Financial Impact:**

\$75,000 from Future Projects to a new project. Budget Amendment Required.

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez	Created/Initiated
Michael Dane	Approved
Carl White	Approved
Tina Dierschke	Approved
Holly Crooks	Final Approval

Requestor: Robert Schneeman, Economic Development  
Coordinator, COSADC, 325.653.7197

Meeting Date: November 12, 2025

Item type: Executive Session Item

---

**Caption:**

Section 551.087 - Business prospect negotiations regarding:

1. Project Surge
2. Project Cyclone
3. Project Heavy Metal
4. A resolution authorizing the Board President to negotiate and execute an economic development incentive agreement with Mrs. Rios Corn Products, a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs; and recommending approval by City Council.

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Robert Schneeman	Created/Initiated
Michael Dane	Approved
Tina Dierschke	Approved
Holly Crooks	Final Approval



Requestor: Robert Schneeman, Economic Development  
Coordinator, COSADC, 325.653.7197

Meeting Date: November 12, 2025

Item type: Executive Session Item

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**Caption:**

Section 551.072 — Deliberations regarding real property regarding the sale of 5.5 +/- acres of land at the Industrial Park to the Board of Regents of the Texas A&M University System (Texas A & M Forest Service)

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Robert Schneeman	Created/Initiated
Michael Dane	Approved
Tina Dierschke	Approved
Holly Crooks	Final Approval

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: November 12, 2025

Item type: Regular Item

---

**Caption:**

Consideration and possible action of items discussed in Closed Session, if needed

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez

Created/Initiated

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: November 12, 2025

Item type: Regular Item

---

**Caption:**

Announcement and consideration of Future Agenda items.

**Summary/History:**

**Financial Impact:**

**Other Information/Recommendation:**

**Attachments:**

**Presentation:**

**Approvals/Reviews:**

Nora Nevarez

Created/Initiated