



**VAN HORN, TEXAS ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS MEETING**

December 17, 2025

CALL SESSION TO ORDER *The special meeting was called to order at 6:39 p.m. by Board President Jeff McCoy at the El Nido Office at 206 W 4th Street.*

ROLL CALL

Jeff McCoy	<i>Present</i>
Jose Sanchez	<i>Present</i>
Cody Davis	<i>Present</i>
Rebecca L. Brewster	<i>Present</i>
Mark Brewster	<i>Present</i>
Robert Segura	<i>Present</i>
Bob Kinford	<i>Present (VC)</i>

Guests: Audrey Guthrie (VC), Sharon Wells (VC), Justice Santa Cruz

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT: *None.*

AGENDA ITEMS

1. Discuss and Consider Possible Action on Consent Agenda

a. Minutes: *November 5, 2025; November 11, 2025; November 19, 2025*

b. Payment of Bills: *\$25,183.55*

c. Financial Reports: *November 2025*

Cody Davis moved to approve the consent agenda as presented. Robert Segura made the second, and the motion carried unanimously.

2. Discuss and consider possible action regarding Finances and General Operations:

- b) Change Internet Service/Phone Provider:** *Cody Davis reported that Kinetic has finally accepted him as the authorized official on the account. They confirmed that internet is only active at the El Nido and Mercado at this time. Service at 202 W. Broadway was terminated for non-payment; the VHEDC did not reactivate.*
- e) Appraisals:** *Jeff McCoy reported that the field work on appraisals for the VHEDC property have been completed and the reports are pending.*

3. Discuss and consider possible action on the Farmer's Market.

The Board reviewed the proposed logo submitted by Shelly King on the Farmers Market. Lighting was discussed.

4. Discuss and consider possible action on the Façade Program.

Program Status: The Board noted that the existing program expired December 31, 2024 with a recent extension to March 31, 2026. Jeff McCoy reported that he is reviewing files to determine what payments are still outstanding before the VHEDC awards any more grants.

5. Discuss and consider possible action on Depository Proposals/Agreements.

The Board received and reviewed one proposal for Depository services submitted by the Pecos County State Bank. Cody Davis moved to accept the proposal for depository services from the Pecos County State Bank as submitted. Mark Brewster made the second, and the motion carried unanimously. Cody Davis moved (a) to approve the Agreement for Depository Services with the Pecos County State Bank from January 1, 2026 through December 31, 2029 with the option for a two year renewal; and (b) to authorize Jeff McCoy to sign the agreement. Rob Segura made the second, and the motion carried unanimously.

EXECUTIVE SESSION

The Board recessed the open session of the meeting and convened in closed session at 7:06 p.m. pursuant to Texas Government Code section(s):

551.071 (attorney consultation), 551.072 (real property), and 551.087 (economic development) to deliberate upon and seek legal advice regarding audit and purchasing, leases for real property, Airport Project, and other potential real property sales or purchases.

The Board reconvened in regular session at 7:48 p.m. and Jeff McCoy called the meeting to order. No action taken.

ACTION RELATIVE TO EXECUTIVE SESSION

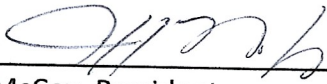
The sale of the golf course property was recalled from Executive Session. Mark Brewster moved to

direct the attorney to act as discussed in executive session regarding the sale of the golf course property. Ricky Sanchez made the second, and the motion passed unanimously.

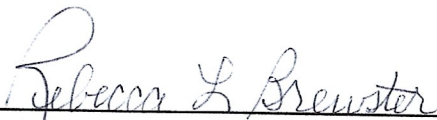
ADJOURNMENT *There being no further business, the meeting was adjourned at 7:49.*

CERTIFICATION

The VHEDC Board Meeting minutes for December 17, 2025 were approved on January 21, 2026.



Jeff McCoy, President



Rebecca L. Brewster, Secretary