



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

February 4, 2026

CALL SESSION TO ORDER *The special meeting was called to order at 6:53 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 (Ricky) Sanchez	<i>Present</i>
Cody Davis	<i>Present (7:10 p.m.)</i>
Rebecca L. Brewster	<i>Present</i>
Mark Brewster	<i>Present</i>
Robert Segura	<i>Absent</i>
Bob Kinford	<i>Present</i>

Guests: Audrey Guthrie (VC), Justice Santa Cruz, Marcy Tuck

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT: *None.*

AGENDA ITEMS

- 1. Discuss and Consider Possible Action on Consent Agenda:** *None*
- 2. Discuss and consider possible action regarding Finances and General Operations:**
 - (a) Budget Amendments FY 2025-2026:** *Jeff McCoy presented the proposed budget amendments for FY 2025-2026. Ricky Sanchez moved to approve the proposed amendments for FY 2025-2026, and to forward the amendments to the Town of Van Horn for ratification. Mark Brewster made the second, and the motion passed unanimously.*
 - (f) FY 2026-2027 Budget:** *The Board discussed projects they would like to see for the next budget*

year, with special attention to infrastructure and impressions (beautification). The Budget hearing will be held on February 18, 2026, along with the public hearing for proposed projects.

3. Discuss and consider possible action on Projects.

(a) Town of Van Horn Water Improvements: *Jeff McCoy reported that he is on the agenda for the next Council meeting for the Town of Van Horn to present the January 21, 2026, resolution approving the funding for various water/sewer infrastructure improvements. Audrey Guthrie will prepare an interlocal agreement for consideration.*

EXECUTIVE SESSION

The Board recessed the open session of the meeting and convened in closed session at 7:40 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, the Airport Project; Contract for Services; Water Improvements; pending litigation; and other potential real property leases, sales, or purchases.

The Board reconvened in regular session at 8:30 p.m. and Jeff McCoy called the meeting to order. No action taken.

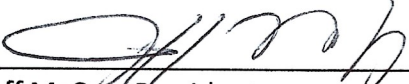
ACTION RELATIVE TO EXECUTIVE SESSION

None.

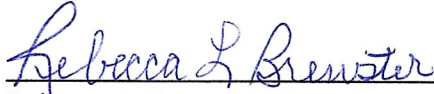
ADJOURNMENT *There being no further business, the meeting was adjourned at 8:30.*

CERTIFICATION

The VHEDC Board Meeting minutes for February 4, 2026 were approved on February 25, 2026.



Jeff McCoy, President



Rebecca L. Brewster, Secretary