



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

February 25, 2026

**CALL SESSION TO ORDER** *The special meeting was called to order at 6:45 p.m. by Board President Jeff McCoy at the El Nido Office at 206 W 4<sup>th</sup> Street.*

**ROLL CALL**

Jeff McCoy	<i>Present</i>
Jose (Ricky) Sanchez	<i>Present</i>
Cody Davis	<i>Present (VC)</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), Dillon Lucas (VC)

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PUBLIC COMMENT:** *None.*

**AGENDA ITEMS**

**1. Discuss and Consider Possible Action on Consent Agenda**

- a. Minutes:** *February 4, 2026*
- b. Payment of Bills:** *None.*
- c. Financial Reports:** *None.*

*Ricky Sanchez moved to approve the consent agenda as presented. Mark Brewster 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 6:45 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/or seek legal advice regarding: the Airport Project; *Van Horn Economic Development Corporation v Culberson County Aviation Ventures LLC* Cause Number 1362 in the 394<sup>th</sup> Judicial District Court, Culberson County, Texas; potential sales of property near the golf course; leases for 202 West Broadway; leases for 206 W. 4<sup>th</sup> Street; Contract for Airport Services; Water Improvements; other potential leases and real property transactions.

The Board reconvened in regular session at 7:32 p.m. and Jeff McCoy called the meeting to order. No action taken.

## ACTION RELATIVE TO EXECUTIVE SESSION


*The airport project was recalled from Executive Session. Cody Davis moved to authorize Jeff McCoy to provide notice to Culberson County of the VHEDC intent to terminate the Master Lease Agreement on the Airport. Ricky Sanchez made the second, and the motion passed unanimously.*

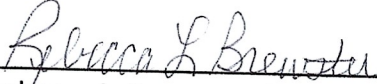
*Ricky Sanchez moved to authorize Jeff McCoy to execute a fuel lease agreement, if needed, throughout the 90-day notice period to the County. Cody Davis made the second, and the motion passed unanimously.*

**ADJOURNMENT** *There being no further business, the meeting was adjourned at 7:40.*

## CERTIFICATION

The VHEDC Board Meeting minutes for February 25, 2026 were approved on March 18, 2026.

  
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Jeff McCoy, President

  
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Rebecca L. Brewster, Secretary