



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

March 18, 2026

CALL SESSION TO ORDER *The special meeting was called to order at 6:30 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>Absent</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</i>

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

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT: *None.*

AGENDA ITEMS

1. Discuss and Consider Possible Action on Consent Agenda

a. Minutes: *February 18, 2025 and February 25, 2025*

b. Payment of Bills: \$36,091.91

c. Financial Reports: *February 2026*

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

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

(a) Amendments to the FY 2025-2026 Budgets: *Jeff McCoy reported that he will update the budget to include the airport operations for March 2026.*

(b) Change Internet Service/Phone Provider: *Rob Segura presented a proposal from AMA Techtel; he will obtain quotes from Westex Connect to then compare with existing services.*

(d) Insurance: *The Board discussed the need to obtain insurance coverage for the airport operations. Jeff McCoy will submit a request to the Town to be included on the TML-IRP insurance policy.*

3. Discuss and consider possible action on Projects:

(a) Farmers Market: *It was noted that the Farmers Market still had funds available to spend before the end of the fiscal year.*

(b) Water Improvements: *Jeff McCoy gave an update on the status of the Town of Van Horn Water/Sewer Improvements projects that are being funded by the VHEDC.*

EXECUTIVE SESSION

The Board recessed the open session of the meeting and convened in closed session at 7:03 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 394th Judicial District Court, Culberson County, Texas; potential sales of property near the golf course; leases for 202 West Broadway; leases for 206 W. 4th Street; Contract for Airport Services; Water Improvements; other potential leases and real property transactions.

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

The leases for 202 W Broadway were recalled from Executive Session. Cody Davis moved to establish a committee comprised of Jeff McCoy, Rob Segura, and Cody Davis to review the condition of the building, and evaluate possible plans as discussed in executive session. Bob Kinford made the second, and the motion passed unanimously.

The Airport project was recalled from Executive Session. Cody Davis moved to direct Jeff McCoy to get pricing for various improvements to the airport property to present at the next meeting. Rob Segura made the second, and the motion carried unanimously.

Jeff McCoy stated that he may have a potential conflict of interest pursuant to Chapter 181 of the Texas Local Government Code. As a result, he has filed a conflict of interest affidavit regarding this item. He will abstain from discussions and voting on this item. He left the room for the upcoming executive session.

EXECUTIVE SESSION

The Board recessed the open session of the meeting and convened in closed session at 8:33 p.m. pursuant to Texas Government Code section(s):

551.071 (attorney consultation); the Airport Project; *Van Horn Economic Development Corporation v Culberson County Aviation Ventures LLC* Cause Number 1362 in the 394th Judicial District Court, Culberson County, Texas;

The Board reconvened in regular session at 8:53 p.m., and Becky Brewster called the meeting to order. No action taken.

ACTION RELATIVE TO EXECUTIVE SESSION

The Airport project was recalled from Executive Session. Becky Brewster moved to enter into a contract with Larry Simpson for the interim operations of the airport under the terms discussed in Executive Session, and as approved by legal counsel. Rob Segura made the second, and the motion carried with the following vote:

AYES: Becky Brewster, Rob Segura, Mark Brewster, Cody Davis, Bob Kinford, Ricky Sanchez

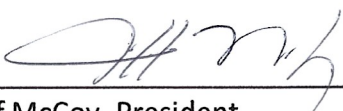
NOES: None

ABSTAIN: Jeff McCoy

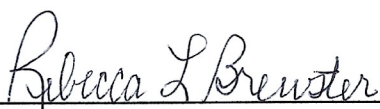
ADJOURNMENT *There being no further business, the meeting was adjourned at 8:55 p.m.*

CERTIFICATION

The VHEDC Board Meeting minutes for March 18, 2026 were approved on April 15, 2026.



Jeff McCoy, President



Rebecca L. Brewster, Secretary