



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

April 15, 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>Absent</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), Justice Santa Cruz

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT: *None.*

AGENDA ITEMS

1. Discuss and Consider Possible Action on Consent Agenda

- a. **Minutes:** *March 18, 2026 and April 1, 2026*
- b. **Payment of Bills:** *\$6219.21*
- c. **Financial Reports:** *None*

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

Rob Segura moved to modify the consent items to change the Payment of Bills total to

\$42,803.53. 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 Annual Budget: *Becky Brewster reported that Jeff McCoy had made amendments to the FY 2025-2026 budget to add the airport transactions to close out the fiscal year. Legal counsel advised the board to defer ratification until Jeff McCoy is present to present the changes.*

(b) Change Internet Service/Phone Provider: *Rob Segura provided information on three internet/phone service providers: Kinetic; Westex Connect, and AMATechTel. The consensus of the Board was that fiber connections would be the best option for the VHEDC. Rob Segura was directed to get a written proposal and agreement from Westex Connect to present at the next meeting.*

(d) Insurance: *Becky Brewster reported that the Town of Van Horn has approved all requests for adding insurance coverage for the VHEDC to the Town's policy with TML-IRP, to be reimbursed by the VHEDC. The VHEDC has received confirmation of coverage for the airport and for the vehicle. However, confirmation has not been received on the property insurance. The coverage was approved to begin April 1, 2026.*

(e) Maintenance: *Cody Davis reported that Refugio Corrales has resigned as yard maintenance provider for the VHEDC. Jeff McCoy procured Eric Esparza to provide yard maintenance under the same terms.*

(f) FY 2025-2026 Audit: *Becky Brewster reported that the Town of Van Horn has scheduled the annual audit; the VHEDC cost will be \$3500.00.*

(g) Other: *Mark Brewster moved to go back to one regular meeting per month on the third Wednesday. Rob Segura made the second, and the motion passed unanimously.*

3. Discuss and consider possible action on Projects:

(a) Farmers Market: *Cody Davis reported that there is a leak at the Mercado; it appears to be from the irrigation system.*

4. Discuss and consider possible action on Airport Project and Lease: None.

5. Discuss and consider possible action regarding 202 W. Broadway. *The Board reviewed proposals for five various improvements from West Texas 777 to the property at 202 W. Broadway. Rob Segura reported on recent water leaks. The Board requested further technical information on four of the proposed projects. Rob Segura moved to approve Quotation Q2026-0330-01 from West Texas 777 for the installation of a new ceiling beam in the gym area of 202 W. Broadway at a cost of \$6,119.12. Bob Kinford made the second, and the motion passed unanimously.*

EXECUTIVE SESSION

The Board recessed the open session of the meeting and convened in closed session at 7:22 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; leases for 202 West Broadway; leases for 206 W. 4th Street; Contract for Airport Services; Water Improvements; other potential leases and real property transactions.

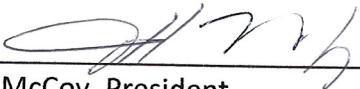
The Board reconvened in regular session at 7:58 p.m., and Becky Brewster called the meeting to order. No action taken.

ACTION RELATIVE TO EXECUTIVE SESSION:


The contract for Airport services was recalled from Executive Session. Cody Davis moved to form an airport transition committee consisting of Jeff McCoy, Cody Davis, and Mark Brewster. Rob Segura made the second, and the motion passed unanimously.

ADJOURNMENT: *There being no further business, the meeting adjourned at 8:00 p.m.*

The VHEDC Board Meeting minutes for April 15, 2026 were approved on May 20, 2026.



Jeff McCoy, President



Rebecca L. Brewster, Secretary