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MINUTES
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, FEBRUARY 3, 2026
12:00 PM

I. **CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

President Bissett called the meeting to order at 12:00 PM.

Members Present:

President Clint Bissett
Vice President Andrew Donaldson
Secretary Cindy Peters
Treasurer Shane Lambert
Board Member Rocky Hussman
Board Member Ryan Wilcox
Board Member Cody Hunter

Members Absent:

None

II. **OPEN FORUM**

Open Forum is for information only. If you wish to speak, please inform the Presiding Officer. Speakers are limited to three (3) minutes. The Corporation can take no action. No charges and/or complaints will be heard against any appointed or elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish the Corporation with copies/handouts regarding their item of interest must provide 9 copies and present them to an employee for distribution to the Corporation.

III. **EXECUTIVE SESSION:**

As authorized by Section 551.071 of the Texas Government Code, the Regular Meeting may be convened into Closed Executive Session for the purpose of seeking confidential legal advice from the CEDC Attorney on any agenda item listed herein. (Closed to Public as provided in the Texas Government Code.)

The CEDC Board convened into executive session at 12:00pm.

Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the CEDC has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business prospect.

1. Discussion regarding Project Kingsmen
2. Discussion regarding a partnership agreement between the CEDC and Hillwood Communities

Reconvene into Open Session The Celina EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

The CEDC Board reconvened into open session at 1:13pm.

IV. **PRESENTATION:**

A. Staff Updates

Melissa Thomas spoke regarding the item.

V. **ACTION ITEM:**

A. Consider and act to authorize the Executive Director of the Celina Economic Development Corporation to execute a Standard Contract for Services with RKG Associates, Inc. for a Strategic Positioning, Land Use Alignment, and Target Industry Development Study, for an amount totaling \$98,690. (Satarino)

Upon a motion by Board Member Ryan Wilcox and a second by Secretary Cindy Peters, the Board voted seven (7) for and none (0) opposed to authorize the Executive Director to execute a Standard Contract for Services with RKG Associates, Inc. for a Strategic Positioning, Land Use Alignment, and Target Industry Development Study, for an amount totaling \$98,690. The motion carried 7-0.

VI. **ADJOURNMENT:**

President Bissett adjourned the meeting at 1:27 PM.



President

3-3-2026

Date