



Mansfield Economic Development Corporation - Regular Meeting

January 6, 2026 - 5:00 PM

Council Chambers

1200 E. Broad St., Mansfield, TX 76063

1. CALL MEETING TO ORDER

2. INVOCATION

3. TEXAS PLEDGE

4. PUBLIC COMMENTS

Citizens wishing to address the Board on agenda items and items not on the agenda may do so at this time. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Board as they are not able to do so. All comments are limited to 5 minutes. In order to be recognized during "Citizen Comments," please complete a comment card located at the entry to the city council chambers and present it to the MEDC staff prior to the start of the meeting.

5. APPROVAL OF MINUTES

25-1737 Meeting Minutes 12-02-25

Presenters:

Attachments:

1. Meeting Minutes 12-02-25

6. FINANCIALS

7. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

8. ADVICE FROM ITS ATTORNEY

Pursuant to Sec. 551.071 of the Texas Government code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law. In addition the Board may convene in executive session to discuss the following:

9. ECONOMIC DEVELOPMENT

Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.

10. RECONVENE INTO REGULAR SESSION

11. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

12. NEW BUSINESS

25-1736 **25-1736** — A Resolution of the Board of Directors of the Mansfield Economic Development Corporation Authorizing the Dedication of a Permanent Right-of-Way to the City of Mansfield for a Portion of Land Along South Mitchell Road; and Providing an Effective Date.

Presenters: Jason Moore, Executive Director of Economic Development

Attachments:

1. Resolution
2. Permanent Right-of-Way Dedication Deed

13. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

14. STAFF COMMENTS

15. ADJOURN

CERTIFICATION

I certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall building, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: December 31, 2025, prior to 5:00 pm and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting, in accordance with the Chapter 551 of the Texas Government Code.

Mitzy Shannon, MEDC

Approved as to from