



Mansfield Economic Development Corporation - Regular Meeting Minutes
April 7, 2026 - 6:00 PM
Draft

Council Chambers
1200 E. Broad St., Mansfield, TX 76063

1. CALL MEETING TO ORDER

President Vaszauskas called the meeting to order at 6:00 PM.

Present: Kent Knight, Jim Vaszauskas, William Vivoni, Lance Walker, Nicole Zaitoon, Eulanie Lashley, Jacqueline Williams

Absent:

2. INVOCATION

Board member Williams led the invocation.

3. PLEDGES OF ALLEGIANCE

Board member Knight led the 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.

There were no public comments.

5. APPROVAL OF MINUTES

26-2084 Meeting Minutes 03-03-2026

Presenters:

Attachments:

1. Meeting Minutes 03-03-2026

A motion was made by MEDC Vice President Vivoni to approve the minutes of 03-03-2026.

Seconded by Board Member Walker. The motion PASSED by the following vote:

Aye: 7 Kent Knight, Jim Vaszauskas, William Vivoni, Lance Walker, Nicole Zaitoon, Eulanie Lashley, Jacqueline Williams

Nay: 0 None

Abstain: 0 None

6. FINANCIALS

26-2067 Presentation of the monthly Financial Report for the period ending 2/28/2026.

Presenters:

Attachments:

1. MEDC February 2026

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.

Board recessed into executive session at 6:04 PM.

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.

ED #25-01

ED #26-04

10. RECONVENE INTO REGULAR SESSION

The board reconvened into regular session at 6:20 PM.

11. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action to pursue out of executive session.

12. NEW BUSINESS

26-2068 Discussion, Consideration, and Possible Action of the Economic Development Agreement with Hanna Surveying and Engineering, LLC.

Presenters: Natalie Phelps, Project Manager

Attachments:

1. Performance Agreement
2. Exhibits

A motion was made by MEDC Vice President Vivoni to approve ite 26-2068.

Seconded by Board Member Knight. The motion PASSED by the following vote:

Aye: 7 Kent Knight, Jim Vaszauskas, William Vivoni, Lance Walker, Nicole Zaitoon,
Eulanie Lashley, Jacqueline Williams

Nay: 0 None

Abstain: 0 None

13. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Board member expresses gratitude to outgoing Board President Vaszauskas for his time serving on the MEDC Board.

14. STAFF COMMENTS

The next Board meeting will be held on May 5, 2026, at 5:00 PM.

Upcoming events:

Ben Barber Tour - April 22, 2026, at 12:00 PM

Aerospace Manufacturing Leadership Summit - May 7, 2026, at The Grandview 09:30 AM - 1:00 PM.

Kickoff to Commerce : Mansfield World Cup Prep - May 12, 2026, at City Hall - 9:00 AM.

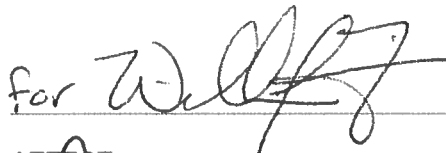
15. ADJOURN

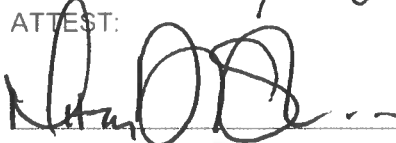
**A motion was made by Board Member Lashley to adjourn the meeting at 6:34 p.m.
Seconded by Board Member Williams. The motion PASSED by the following vote:**

Aye: 7 Kent Knight, Jim Vaszauskas, William Vivoni, Lance Walker, Nicole Zaitoon,
Eulanie Lashley, Jacqueline Williams

Nay: 0 None

Abstain: 0 None

 Jim Vaszauskas, Chair

ATTEST:
 Mitzy Shannon, Board Secretary