



NOTICE / AGENDA
BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 16, 2026
1:30 PM
COMMERCE CITY HALL
1119 ALAMO STREET
COMMERCE, TX 75428

: SCOTT WARD – PRESIDENT
: STAN MCKEE – VICE-PRESIDENT
: MICHAEL GLAS – SECRETARY / TREASURER
: DR. BRENT DONHAM – MEMBER
: MANDY FREEMAN – MEMBER
: JOE SHIPMAN – MEMBER
: KYLE TAYLOR – MEMBER

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1. Call to Order
 2. Welcome and Introduction of Guests
 3. Comments and Reports
 - a. Citizens' Comments [Citizens will be allotted three (3) minutes to comment or speak to the board.]
 - b. City Manager – Updates on City Projects
 - c. Legal Counsel
 - d. Ex-Officio Member(s)
 - e. Board Members
 - f. Executive Director Update
 4. Discuss and Consider Officers for 2026
 5. Discuss and Consider Action Regarding Signatories and Authorization for all Commerce EDC Bank Accounts
 6. Discussion Regarding Recommendations for Appointment to the CEDC Board of Directors
 7. Discuss and Consider Approval of the Minutes of August 29, 2025
 8. Discuss and Consider Approval of the Financial Reports
 9. Discuss and Consider Action Granting a Novation Releasing Twonette Evans from Personal Liability Pertaining to the Revolving Loan Between the Commerce Economic Development Corporation and Dewayne Evans and Twonette Evans, Dated July 21, 2021; While Preserving the Validity of the Loan in all Other Respects
 10. Discuss and Consider Date and Time for Upcoming Meeting(s)
 11. Executive Session [The CEDC Board of Directors will adjourn into executive session in accordance with the Texas Government Code, Sections 551.071; 551.072; 551.074 and 551.087].
Projects: 4-Hundred Plus; Bubbles.624; OMMA.624; Bois d'Arc.24; Revolving Loan Fund
 - a. Section 551.071 – consultation with attorney
 - b. Section 551.072 – deliberations regarding real property; land/building
 - c. Section 551.074 – personnel matters
 - d. Section 551.087 – deliberations regarding economic development negotiations
 12. Reconvene to Open Session
 13. Announcement of Executive Session [The Board will announce any action to be taken resulting from executive session.]
 14. Adjournment

The CEDC Board of Directors reserve the right to enter closed Session at any point in this meeting in accordance with the following Texas Government Codes: Section 551.071 – consultation with attorney; Section 551.072 – deliberations about real property; Section 551.074 – personnel matters; and Section 551.087 – deliberation regarding economic development negotiations.

CERTIFICATION

I, Bonnie Hunter, Executive Director for the Commerce Economic Development Corporation, hereby certify that the above notice of meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas on or before 5 pm on January 8, 2026.



Bonnie Hunter, Executive Director