

BRAZORIA COUNTY BRAZORIA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

MINUTES

Due to technical difficulties the audio and video for this meeting was not captured in full.

BE IT REMEMBERED THAT ON NOVEMBER 18, 2025, THERE WAS BEGUN AND HOLDEN A MEETING OF THE BRAZORIA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION OF BRAZORIA COUNTY, TEXAS.

A. CALL TO ORDER

This meeting was called to order at 8:30 AM.

B. ROLL CALL

Present	Judge L.M. "Matt" Sebesta Jr.
	Commissioner Ryan Cade
	Commissioner Stacy L. Adams
	Commissioner David R. Linder
	County Clerk Joyce Hudman
Absent	Commissioner Jay Burridge

- C. APPROVAL OF MINUTES
 - **C.1** Brazoria County Industrial Development Corporation May 9, 2023 8:30 AM

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner

Adams, and Commissioner Linder

- D. NEW BUSINESS
 - **D.1** APPOINTMENT OF OFFICERS

RESULT: PASSED

MOVER: David R. Linder SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner

Adams, and Commissioner Linder

E. ADJOURN

As no further matters were to be had, Commissioners Court adjourned this meeting of the Brazoria County Industrial Development Corporation at 8:32 AM.

JOYCE HUDMAN, COUNTY CLERK BRAZORIA COUNTY EX-OFFICIO MEMBER COMMISSIONERS COURT $Joyce\ Hudman$



BRAZORIA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION OF BRAZORIA COUNTY

ORDER NO. C.1

11/18/2025

Brazoria County Industrial Development Corporation May 9, 2023 8:30 AM



BRAZORIA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION OF BRAZORIA COUNTY

ORDER NO. D.1

11/18/2025

APPOINTMENT OF OFFICERS

New Business

RE: APPOINTMENTS OF OFFICERS

The Board here by appoints the following officers:

President	County Judge L.M. "Matt" Sebesta, Jr.
Vice President	Commissioner David Linder
Treasurer	Commissioner Stacy L. Adams
Secretary	Commissioner Ryan Cade
Assistant Secretary	County Clerk Joyce Hudman
Assistant Treasurer	County Auditor Kaysie Stewart

CERTIFICATE OF POSTING OF NOTICE OF MEETING

I, the undersigned officer of the BRAZORIA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION (the "Corporation") hereby executes this certificate for the benefit of all person interested in the posting of a NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION ("the Corporation"), as required by the Open Meeting Act, Chapter 551 of the Texas Government Code, and the validity of all actions and proceedings taken at such meeting, and I do hereby certify as follows:

- 1. I am duly qualified and acting officer of agent of the Unit and Corporation as shown beneath my signature, and in such capacity I am familiar with matters contained in this Certificate.
- 2. Attached hereto is a true and correct copy of the NOTICE OF MEETING which was posted by me on the day of November, 2025, on a bulletin board located at a place convenient and readily accessible to the general public at all times at the Brazoria County Courthouse, 111 E. Locust, Suite 100-A, Angleton, Texas 77515.

Witness my hand this day November 2025.

Brazoria County Industrial Development Corporation

Name: Tamara Poenitzsch

Title: Deputy Clerk

NOTICE OF MEETING

BRAZORIA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

Notice is hereby given that the Board of Directors of the Brazoria County Industrial Development Corporation of Brazoria County, Texas will hold a Regular Meeting, open to the public, on Tuesday, November 18, 2025, at 8:30 a.m., at Brazoria County Courthouse Campus – Administrative Building, 237 East Locust Street 2nd Floor Room #205, Angleton, Texas 77515. At said meeting, the Board of Directors will deliberate, discuss, consider, and/or take final action on any, or all, of the following matters:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve minutes

Meeting of May 9, 2023, at 8:30 AM

- IV. New Business:
 - A. APPOINTMENT OF OFFICERS
- V. Adjourn

This meeting and hearing will be open to the public at all times during which such subjects are discussed, considered and formally acted upon in compliance with the open meetings law (Chapter 551, Texas Government Code).

Filed: 11/05/2025 09:11:20 AM

Joyce Hudman

County Clerk

Brazoria County, Texas

This NOTICE shall be posted for at least 3 days preceding the scheduled time of meeting.

DATED this ____ 5th_ day of November, 2025

BRAZORIA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

L.M. "Matt" Sebesta, Jr.

President

PLEASE NOTE:

AGENDA ITEMS MAY NOT NECESSARILY BE PRESENTED IN THE ORDER

THEY ARE POSTED ON THIS NOTICE.