



**QUINLAN ECONOMIC DEVELOPMENT CORPORATION (QEDC)**

Board of Directors – Special Meeting  
June 1, 2026 - 6:15 O'clock p.m.  
104 East Main Street, Quinlan, Texas, 75474

**AGENDA**

- 1. Call to Order**
- 2. Minutes**
- 3. Treasurer’s Report**
- 4. Citizens Comments**
- 5. Project #24-36**
- 6. Project #25-42**
- 7. Executive Session**
- 8. Reconvene**
- 9. Action**
- 10. Future Agenda Items**
- 11. Adjourn**

**Regular Meeting**

Review and consider approval of the minutes from Regular Meeting held May 11, 2026.

**Operating Statement & Invoices**

- a. No Operating Statement.
- b. McKinney and Moore of Texas for Project # 25-40 for \$142,174.34.
- c. MTG Stovall Engineers for Project # 25-40 for \$2,200.00.

**Public Input by the Citizens of Quinlan**

Citizens who wish to address the QEDC Board may speak for up to three (3) minutes and must sign up prior to the start of the meeting. No action may be taken on items not listed on the agenda.

**(PEIP) Property Enhancement Incentive Policy**

New Application; 105 E Main Street, Thomas Morris

**Downtown Master Plan**

Stake holder’s kickoff meeting will be on July 7<sup>th</sup> in person at the council chambers from 4-8 pm. *A quorum must be present.*

**In accordance with Texas Government Code: 551.087 - 551.072**

*Section 551.087:* (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 is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions Projects: PEIP, DEIP, and QEDC Properties.

*Section 551.072:* Discussion with respect to the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the governmental body in negotiations with a third person.:

Projects: PEIP, DEIP and QEDC Properties.

**Open Session** \_\_\_\_\_

**Executive Session**

Take any action on any items discussed in Executive Session as needed.

**Discussion of Possible Future Agenda Items**

POSTED 4:14 5/21/2026 a.m. / p.m.

  
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**Debi Darter, Executive Director**

**Note:** The Quinlan Economic Development Corporation reserves the right to enter into Executive Session at any time during this meeting as authorized by Sections 551.071, 551.074, and 551.087 of the Texas Government Code (Texas Open Meetings Act), to discuss any item listed on this agenda, as deemed necessary and legally justified.