



200 South Main Street, P.O. Box 826, Cibolo, Texas 78108
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Regular Call Meeting
Cibolo Economic Development Corporation
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
January 15, 2026
6:30 P.M.

Minutes

1. Call to Order – Meeting was called to order by President Mattingly at 6:34 p.m.
2. Roll Call and Excused Absences – Members Present: Mr. Mattingly, Ms. Qaiyyim, Mr. Triesch, and Mr. Hicks.
3. Invocation – Moment of Silence – President Mattingly ask for a Moment of Silence.
4. Pledge of Allegiance – All those in attendance recited the Pledge of Allegiance.
5. Citizens to be Heard (limit remarks to 3 minutes)

This is the only time during the CEDC Board Meeting that a citizen can address the Board of Directors. It is the opportunity for visitors and guests to address the Board of Directors on any issue to include agenda items. All visitors wishing to speak must fill out the Sign-In Roster prior to the start of the meeting. The Board of Directors may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however, the Board of Directors may present any factual response to items brought up by citizens. (Attorney General Opinion - JC-0169) (Limit of three minutes each.) All remarks shall be addressed to the Board of Directors as a body. Remarks may also be addressed to any individual member of the Board of Directors so long as the remarks are (i) about matters of local public concern and (ii) not disruptive to the meeting or threatening to the member or any attendee. Any person violating this policy may be requested to leave the meeting, but no person may be requested to leave or forced to leave the meeting because of the viewpoint expressed. This meeting is livestreamed.

The following individuals spoke during this item: Mr. Ortiz introduced himself as a candidate for the Texas House District 44. Councilwoman Patterson introduced herself as a new member of City Council, Place 3. She thanked everyone for their service.

6. Election of President/Vice President

Ms. Qaiyyim made the motion to nominate Mr. Triesch as President. The motion was seconded by Mr. Hicks. For: All; Against: None. The motion carried 4 to 0. Mr. Triesch was elected as the President for calendar year 2026.

Ms. Qaiyyim made the motion to nominate Mr. Hicks as Vice President. The motion was seconded by Mr. Triesch. For: All; Against; None. The motion carried 4 to 0. Mr. Hicks was elected as the Vice President for calendar year 2026.

7. Consent Agenda – Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the Board of Directors and will be approved by one motion. There will be no separate discussion of these items unless a Board Member requests, in which case the item will be removed from the consent agenda and will be considered individually.)

- A. Approval of Minutes of the Regular Economic Development Corporation Meeting scheduled on November 20, 2025.
- B. Approval of Reimbursement to the City of Cibolo General Fund for staff time working on Cibolo Economic Development Corporation projects for December 2025.
- C. Approval of Financial and Sales Tax Reports for December 2025.

Mr. Triesch made the motion to approve the consent agenda. The motion was seconded by Ms. Qaiyyim. For: All; Against: None. The motion carried 4 to 0.

8. Discussion/Action

- A. Discussion/Action related to funding the installation of electric vehicle (EV) charging stations on city owned parking lots.

The EDC Board gave direction to look at GVEC Grant opportunities. Staff will also look at grants with TxDOT, the State and Federal Grants that may applied to EV charging stations. Staff will bring to the Board pricing using the good, better, and best pricing levels.

- B. Discussion/Action regarding funding a flashing crosswalk on Main Street between the Mill and Old Main Icehouse and a second flashing crosswalk on Main Street between Bee Alley and Schlather St.

After discussion on this item Ms. Qaiyyim made the motion for the EDC to fund one flashing Crosswalk in the Cibolo's Downtown/Business area. The motion was seconded by Mr. Hicks. For: All; Against: None The motion carried 4 to 0.

- C. Discussion/Action related to an application by Rooted Fork for a Business Improvement Grant (BIG) in the amount not to exceed \$15,000 for improvements to the site located at 201 N Main St Cibolo 78108.

Mr. Hicks made the motion to approve the application by Rooted Fork for a Business Improvement Grant (BIG) in the amount not to exceed \$15,000 for improvements to the site located at 201 N Main St Cibolo 78108. The motion was seconded by Ms. Qaiyyim. For: All; Against: None. The motion carried 4 to 0.

9. Executive Session

The Cibolo Economic Development Corporation will convene in Executive Session as authorized by the Texas Gov't Code Chapter 551. Section 551.071, Consultation with Attorney and 551.087, Economic Development to deliberate and seek legal advice regarding the following:

- a. Project Theo

b. Omni Partners Project

The EDC Board went into Executive Session at 7:11 p.m. to discuss the above items.

10. Open Session

Reconvene into Regular Session and take/or give direction or action, if necessary, on item discussed in the Executive Session.

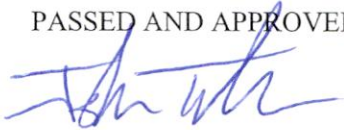
The EDC Board reconvened into Open Session at 7:22 p.m. No action taken.

11. Items for Future Agendas – None at this time.

12. Set a Date and Time for the next Meeting – Next meeting will be February 19, 2026.

13. Adjournment – Mr. Hicks made the motion to adjourn the meeting at 7:23 p.m. The motion was seconded by Ms. Qaiyyim. For: All; Against: None. The motion carried 4 to 0.

PASSED AND APPROVED THIS 19TH DAY OF FEBRUARY 2026.



Justin Triesch
President
Cibolo EDC