YOUNG COUNTY ARENA BOARD
REGULAR SESSION
JANUARY 7, 2026

BOARD MEMBERS PRESENT
Chairman: Jimmy Wiley
Curt Crago (*Entered at 3:46 p.m.)*
Dancey Creel
Jeff Gough
Melinda Brown
Randy Cantin

BOARD MEMBERS ABSENT
Alan Craig

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Director of Finance
Julie Elrod, Arena Manager
Cassie Short, Executive Assistant

GUEST PRESENT
None.

1. **CALL TO ORDER**
   Chairman Jimmy Wiley called the meeting to order at 3:30 p.m.

2. **NOTICE OF POSTING:** NOTICE OF THIS PUBLIC MEETING OF THE YOUNG COUNTY ARENA (YCA) BOARD OF DIRECTORS WAS DULY POSTED AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT LEAST THREE BUSINESS DAYS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

3. **ROLL CALL OF MEMBERS PRESENT**
   Chairman: Jimmy Wiley
   Curt Crago (*Entered at 3:46 p.m.)*
   Dancey Creel
   Jeff Gough
   Melinda Brown
   Randy Cantin

4. **PUBLIC FORUM.**
   None.

5. **CONSIDER AND ACT TO APPROVE THE MINUTES OF THE BOARD MEETING HELD ON NOVEMBER 11, 2025.**
   Motion made by Randy Cantin and seconded by Jeff Gough to approve the minutes of the Board meeting held on **November 11, 2025**. Motion passed unanimously 5 – 0.

6. **ARENA MANAGER REPORT**
   Arena Manager Julie Elrod provided reports on the following items:

a. Past Events / Upcoming YCA events
b. Update on Restroom Renovations
c. Sponsorship List

7. CITY MANAGER UPDATE
City Manager Eric Garretty provided updates on the following items:

a. Budget Update
b. Speed Limit Update

CURT CRAGO ENTERED THE MEETING AT 3:46 P.M.

8. CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO INCREASE THE ARENA STALLS PROJECT BUDGET BY AN AMOUNT NOT TO EXCEED $15,000.
Motion made by Jeff Gough and seconded by Randy Cantin to authorize the City Manager to increase the Arena Stalls project budget by an amount not to exceed $15,000. Motion passed unanimously 6 – 0.

9. CONSIDER AND ACT TO PROVIDE DIRECTION TO THE CITY MANAGER REGARDING ADJUSTMENTS TO THE FISCAL YEAR 2025-2026 CAPITAL IMPROVEMENT PLAN.
Motion made by Melinda Brown and seconded by Jeff Gough to provide direction to the City Manager regarding adjustments to the Fiscal Year 2025-2026 Capital Improvement Plan. Motion passed unanimously 6 – 0.

10. CONSIDER AND ACT TO APPROVE BEST VALUE BID FOR ARENA SCREENS.
Motion made by Dancey Creel and seconded by Jeff Gough to REJECT all bids for lack of available funds. Motion passed unanimously 6 – 0.

11. PRESENTATION OF 30-DAY PROMOTIONAL PLAN FOR XCALIBUR DONATION.
Assistant City Manager Melinda Brown presented a presentation of a 30-day promotional plan for Xcalibur donation.

12. DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.
Future Agenda Items included discussion regarding leaving the Xcalibur container on property with Xcalibur sign as advertisement, and disinfectant machine.

13. COMMENTS AND ANNOUNCEMENTS.
Arena Manager Julie Elrod stated the 2026 YCA Calendar is fully booked.

14. CONSIDER AND ACT TO SET THE MEETING DATE AND TIME FOR THE NEXT MEETING OF THE BOARD OF DIRECTORS.
Motion made by Melinda Brown and seconded by Jimmy Wiley for the next meeting of the Board of Directors to be held on February 11, 2026, at 3:30 p.m. Motion passed unanimously 6 – 0.

15. ADJOURNMENT
There being no further business, the meeting was adjourned at 4:15 p.m. Motion made by Melinda Brown and seconded by Jimmy Wiley.