

Bronte Economic Development Corporation
P.O. Box 370
Bronte, Texas 76933

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Bronte 4B Economic Development Corporation will be held Tuesday, January 30th, 2018, at 6:00 p.m. in the Council Room of Bronte City Hall at 114 South Washington Street, Bronte, Texas.

The Agenda is as follows:

1. Call to order, roll call, and announce a quorum is present.
2. Pledge of Allegiance
3. Discuss/Act – Municipal Judge Crystal L. Blevins to administer the Statement of Appointed Officers and the Oath of Office to the following:
 - Reese Braswell
 - Katie Cooper-Ramirez
 - Brenda Hines
 - Melinda McCutchen
 - Marlene Vaughn
 - Susan Williams
4. Discuss – Introduction/Round Table of Directors
5. Discuss/Act – Appoint Board Director Officers
6. Discuss – Open Meetings Act and Public Information Act
7. Discuss – Overview of EDC 4B Projects
8. Discuss –Removal of Gerald Sandusky and resignation letters from Lee Wommack, Martha Ratliff and Fran Sonnenberg
9. Discuss/Act - October 30th, 2017 Bronte 4B EDC Meeting Minutes
10. Discuss/Act – November 20th, 2017 Bronte 4B EDC Meeting
11. Discuss/Act – Contract with Andra Arrott as Administrative Clerk for the Bronte EDC 4B Board of Directors.

12. Discuss/Act - Bills Paid
13. Discuss/Act – Bronte EDC 4B Bylaws
14. Discuss/Act – Remove/Add signators to all Bronte EDC 4B bank accounts.
15. Discuss/Act - Grant Application for Shear Heaven (Donna Hall)
16. Discuss – Available USDA Grants
17. Discuss/Act – USDA Rural Business Development Grant
18. Discuss - Texas Comptrollers Economic Development Corporation Report for Bronte EDC 4B Fiscal Year 2017
19. Discuss/Act – Purchase of laptop and software for EDC Clerk
20. Discuss - Budget Amendment for FY 2017-18
21. Discuss/Act – Texas Economic Development Council Training
22. Public Comment
23. Discuss/Act – Adjourn

Executive Session: The Board of Directors of the Bronte 4B Economic Development Corporation will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matter of land acquisition, litigation, and personnel matters as specifically listed on the Corporation Agenda. The EDC Board will take subsequent action in an open meeting as listed on the agenda.

The above notice was posted on the 23rd day of January, 2018, at 11:20 a.m.



Crystal E. Blevins, EDC Coordinator