

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 Friday, February 1, 2013, at 3:30 p.m. in the Board Room of the Bronte I.S.D. at 210 S. Jefferson, Bronte, Texas.

The Agenda is as follows:

1. Roll Call
2. Public Comment
3. Reading and Approval of Minutes
4. Approve Financial Report and Expenses
5. Elect Officers
6. Review Proposal for Street Paving Project
7. Consider/Approve Participation in Street Paving Project
8. Consider/Approve Matching Funds Grant Payment to Cumbie Enterprises, LLC
9. Any Other Business that Needs to Come Before The Board

The above notice was posted on January 28, 2013, at 7:30 a.m.

It remained posted for at least 72 hours preceding the scheduled time of said meeting.


Clerk