

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 on **December 3, 2020, at 5:30 p.m.** at 114 S. Washington, Bronte, Texas.

Call to order, roll call, and establish quorum

Pledge of Allegiance

Prayer

Public Comment

Discuss/Act - Approval of Minutes

1. November 9, 2020

Discuss/Act – Financial Report/AP

2. Review financials (check register, budget, invoices to be paid),
Revenue and Expenditures

Regular Agenda:

BED Loan Forgiveness Grant:

Discuss/Act – Consider Performance Agreement on the follows:

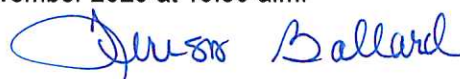
3. Lynette Fletcher, Glenn Bivins Insurance
4. Tammy Royall, Farmhouse Divas
5. Ashby Ragsdale, Terlingua Trunk
6. Moriah Royall, The Pink Cactus.

BED Store Grant:

7. Discuss/Act – Consider final approval process for Tammy Royall, Girls At The Kickapoo
8. Discuss/Act – Consider Shear Heaven new bid
9. Discuss/Act – Consider Cumbi'e Enterprises LLC application
10. Discuss/Act – Revision Performance Agreement
11. Discuss/Act – Update Training for Sales Tax Training every two years – Who can attend
12. Discuss/Act – Discuss/Act – Update on subcommittee with 4B Member & 4A Member to review options for sharing employee
13. Discuss/Act – Consider officer positions to the board
14. Discuss/Act Business District Lighting
15. Discussion
16. Adjourn

The board members for the Bronte EDC reserve the right to adjourn into Executive Session at any time concerning any matters listed above, whenever considered necessary by the Council and is legally justified under the Texas Open Meetings Act, Texas Government Code Chapter 551.

The above notice was revised and posted on the 30th day of November 2020 at 10:30 a.m.



Teresa Ballard, EDC Coordinator