

Bronte Economic Development Corporation 4A
P.O. Box 370
Bronte, Texas 76933
Subcommittee Meeting Minutes

The Personnel Subcommittee of the Bronte EDC meeting was called to order on Wednesday, September 15, 2021 at 17:30.

Present - Ryan Webb, Susan Williams, Bryce Short Absent - Mikah Davidson
Pledge - led by Ryan Webb
Prayer – Susan Williams

Bryce Short made a motion to go into Executive Session to discuss personnel. Susan Williams seconded; motion carried.

The Committee entered Executive Session at 17:31.

Executive Session ended at 18:53 and the committee returned to regular session.


Agenda:

1. Discuss/Act Personnel. Discuss subcommittee topic: Director of Operations for BEDC job opening.


Motion by Bryce Short that the Director of Operations position not be filled, and to recommend to Bronte EDC A and B boards that the boards would be better served by locating a vetted service or individual with experience in performing community assessments and preparing strategic planning and guidance. Motion seconded by Susan Williams; motion carried unanimous.

Discussion was held on the recent retirement of Andra Arrott and the various options to fulfill the financial reporting duties she was performing. Members of the committee agreed that this is a good time to right-size the day-to-day operations of the boards, with the best option being to split Teresa Ballard's current \$300/month stipend between the two boards, and to recommend hiring the local CPA firm to perform the bookkeeping function at a \$100/month savings over what is currently being paid. Motion was made by Susan Williams to recommend to both A & B boards to each pay Teresa Ballard \$150/month for the duties she performs, and that both boards each pay Triple B CPA firm in Bronte \$100/month to maintain the financial records and reporting for both boards. Bryce Short seconded the motion; motion carried unanimous.

There being no further business, the committee adjourned at 19:16.



RYAN WEBB, PRESIDENT



Susan Williams, Member