

**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 **Monday, November 9, 2020, at 5:00 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. September 28, 2020
2. October 19, 2020 – Public Hearing

**Discuss/Act – Financial Report/AP**

3. Review financials (check register, budget, invoices to be paid)

**New Business:**

BED Loan Forgiveness Grant:

4. Discuss/Act - Consider approving Tammy Royall
5. Discuss/Act – Discuss/Act – Consider approving Moriah Royall
6. Discuss/Act – Consider approving Ashby Ragsdale – Terlingua Trunk

BED Front Store Grant:

7. Tammy Royall – The Girls at the Kickapoo
8. Discuss/Act – Consider having personal income tax returns as part of Loan Forgiveness Application grant submissions.
9. Discuss/Act – Revision Performance Agreement
10. Discuss/Act – Report from City Secretary – Quarterly Report Performance Agreement
11. Discuss/Act – Update Training for Sales Tax Training every two years
12. Discuss/Act – Update on hiring an employee
13. Discuss/Act – Update on subcommittee with 4B Member & 4A Member to review options for sharing employee
14. Discuss/Act – Update on COVID-19 Relief Grant
15. Open Discussion

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 6<sup>th</sup> day of November 2020 at 11 a.m.

Original Signature file at City Hall  
Teresa Ballard, EDC Coordinator