

**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, September 28, at 5:30 p.m. at 114 S. Washington, Bronte, Texas.

1. Call to order, roll call, and establish quorum
2. Pledge of Allegiance
3. Prayer
4. Public Comment

**Discuss/Act - Approval of Minutes**

5. Revision of minutes August 17, 2020

**Discuss/Act – Financial Report/AP**

6. KCR Invoice – Website
7. TMCN Membership Renewal
8. Review financials, check register, budget

**New Business:**

BED Loan Forgiveness Grant:

9. Discuss/Act - Consider approving Tammy Royall
10. Discuss/Act – Consider approving Bronte Guns & Tackle
11. Discuss/Act – Consider approving Brian Hall
12. Discuss/Act – Consider approving Lanette Fletcher – DBA Glenn-Blevins Insurance
13. Discuss/Act – Consider approving Moriah Royall
14. Discuss/Act – Consider approving Ashby Ragsdale – Terlingua Trunk
15. Discuss/Act – City Council tabled Needs more information on 2020- 2021 Budget
16. Discuss/Act – Update Training for Sales Tax Training every two years
17. Discuss/Act – Update on hiring an employee
18. Discuss/Act – Update on subcommittee with 4B Member & 4A Member to review options for sharing employee
19. Discuss/Act – Update on COVID-19 Relief Grant
20. 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 25<sup>th</sup> day of September at 3:00 p.m.

Original Signature file at City Hall  
Andra Arrott, EDC Clerk