

**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 Monday, January 10<sup>th</sup> at 5:30 p.m. in the Bronte Independent School Administration Building at 203 S Jefferson, Bronte, Texas.  
Board Member(s) can participate by audio conference.

- A. Call to order, roll call, and establish quorum
  - B. Pledge of Allegiance
  - C. Prayer
  - D. Public Comment
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- 1. Discuss – Annual training through Texas Comptroller's office
  - 2. Approval of minutes  
November 8, 2021
  - 3. Discuss/Act – Financials / Accounts Payable Invoices
  - 4. Discuss/Act – Consider quote from Court Shaffer securing ledges for holiday lighting downtown main street
  - 5. Discuss/Act – Appoint Board of Director Officers
  - 6. Discuss/Act – Discuss Zach's BBQ
  - 7. 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 posted on the 7<sup>th</sup> day of January, 2022 at 5 p.m.

  
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Teresa Ballard, EDC Coordinator