

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, February 8, 2021 at 5:05 p.m. in the City of Bronte Council Chambers at 114 South Washington Street, Bronte, Texas.

The Agenda is as follows:

Call to order, roll call, and establish quorum.

Pledge of Allegiance

Prayer

Public Comment

Discuss/Act –Approval Regular Meeting Minutes

1. February 1, 2021

Regular Agenda

2. Discuss/Act – Consider final approval **Store Front Grant** – Hall of Fame – Brian Hall
3. Discuss/Act – Consider **Forgiveness Loan** application for Zach's Smoke Shack - Zach White.
4. Discuss/Act - Consider **Store Front Grant** application for Zach's Smoke Shack - Zach White.
5. **Executive Session:** The EDC Board may enter into Executive Session under Gov't Code §551, to deliberate regarding the Store Front Grant and Forgiveness Loan Applications as presented.

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 5th day of February at 9:30 a.m.



Teresa Ballard, EDC Coordinator