

Bronte Economic Development Corporation
P.O. Box 370
Bronte, Texas 76933

NOTICE OF SPECIAL MEETING

Notice is hereby given that a meeting of the Board of Directors of the Bronte 4B Economic Development Corporation will be held Monday, July 12th at 5:00 p.m. in the City of Bronte Council Chambers at 114 South Washington Street, Bronte, Texas.
Board Member(s) can participate by audio conference.

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

Discuss/Act - Approval of Minutes

5. Public hearing, May 10, 2021.
6. Regular meeting minutes May 10, 2021.

Discuss/Act – Financial Report/AP

7. Eckert CPA – Audit Invoice ending September 30, 2020.
8. Review financials, check register, budget.

New Business:

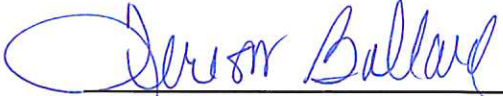
9. Discuss/Act – Update on Loan Forgiveness Loan Grants.
10. Discuss/Act – EDC Clerk Andra Arrott retiring August 31, 2021.
11. Discuss/Act – Consider sponsorship Bronteoberfest 2021 on October 16, 202.
12. Discuss/Act – Consider replacing Mr. Braswell on the personnel subcommittee.
13. Discuss/Act – Consider salary for EDC Director of Operations.
14. Discuss/Act – Consider amending FY20-21 budget.

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 9th day of July 2021 10:30 a.m.



Teresa Ballard, EDC Coordinator