

Bronte Economic Development Corporation
Type 4A
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 4A Economic Development Corporation will be held Monday, September 29, 2020, at 7:00 p.m. in the City of Bronte City Hall Council Chamber at 114 South Washington Street, Bronte, Texas.

The Agenda is as follows:

Call to order, roll call, and announce a quorum is present.

Pledge of Allegiance

Prayer

Public Comment

Approval of Minutes

1. January 23, 2020

Discuss/Act - Financial Reports/AP

2. Eckert & Company Audit – September 30, 2019 Invoice
3. Glenn-Bivins Insurance – Commercial Blanket - Invoice
4. Consider approving Financial Report
5. Consider 2020-2021 Budget

New Business

Discuss/Act – **Street Sign Project**

6. Consider approving increase the cost for signs – thicker aluminum
7. Consider approving cost of stop signs and hardware
8. Consider approving cost for poles for signs

9. Consider subcommittee with EDC 4B & 4A to review options for sharing employee.

Discuss/Act – **Phase 2** with the information signs “Pool, Golf Course, RV, etc”.

10. Consider quote for information signs

11. Discuss/Act – Any new ideas

12. Open Discussion – general

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 28th day of September at 4:30 p.m.

Original Signature file at City Hall

Andra Arrott, EDC Clerk