

Bronte Economic Development Corporation

P.O. Box 370
Bronte, Texas 76933
REVISED
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, August 17, 2020 at 3 p.m. at the Blue Goose, 117 W Main St., 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 July 22, 2019
6. March 9, 2020

Discuss/Act – Financial Report/AP

7. Eckert CPA – Audit Invoice
8. Bill Torres – Invoice fence (Billboard on property)
9. Review financials, check register, budget

New Business:

Business Store Front Improvement Grant (BSFI):

10. Discuss/Act - Consider approving awning for Shear Heaven
11. Discuss/Act – Consider approving Ron Sims application
12. Discuss/Act – Consider paid invoices to Barker Properties
13. Discuss/Act – Consider new packet revisions to the BED Loan Forgiveness Grant
14. Discuss/Act – Consider 2021 Budget
15. Discuss/Act – Consider Sales Tax Training every two years
16. Discuss/Act – Consider Internal Audit Report ending September 30, 2019
17. Discuss/Act – Consider hiring an employee
18. Discuss/Act – Consider subcommittee with 4B Member & 4A Member to review options for sharing employee
19. Discuss/Act – Consider 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 14th day of August at 2:00 p.m.

Original Signature file at City Hall
Andra Arrott, EDC Clerk