

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 on Tuesday, October 27, at 4:30 p.m. at 114 S. Washington, Bronte, Texas.

Call to order, roll call, and establish quorum

Pledge of Allegiance

Prayer

Public Comment

Discuss/Act - Approval of Minutes

1. September 28, 2020
2. October 19, 2020 – Public Hearing

Discuss/Act – Financial Report/AP

3. Review financials (check register, budget, invoices to be paid)

New Business:

BED Loan Forgiveness Grant:

4. Discuss/Act - Consider approving Tammy Royall
5. Discuss/Act – Discuss/Act – Consider approving Moriah Royall
6. Discuss/Act – Consider approving Ashby Ragsdale – Terlingua Trunk

BED Front Store Grant:

7. Tammy Royall – Gals at the Kickapoo
8. Discuss/Act – Consider having personal income tax returns as part of Loan Forgiveness Application grant submissions.
9. Discuss/Act – Revision Performance Agreement
10. Discuss/Act – Report from City Secretary – Quarterly Report Performance Agreement
11. Discuss/Act – Update Training for Sales Tax Training every two years
12. Discuss/Act – Update on hiring an employee
13. Discuss/Act – Update on subcommittee with 4B Member & 4A Member to review options for sharing employee
14. Discuss/Act – Update on COVID-19 Relief Grant
15. Discuss/Act – Board Members Terms ending January 2022
16. 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 22 day of October at Noon.

Original Signature file at City Hall
Teresa Ballard, EDC Coordinator