

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 1, 2021 at 5:30p.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 – Consent Agenda - Approval of Public Hearing and Regular Meeting Minutes

1. December 3, 2020 Public Hearing
December 3, 2020 Regular Meeting
December 8, 2020 Public Hearing

Discuss/Act – Financial Report/AP

2. Consider approving Financials
3. Consider approving invoice to Court Shaffer – container to store downtown lights.

Regular Agenda

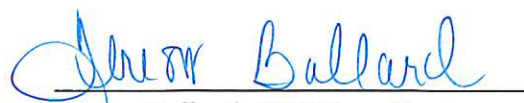
4. Discuss/Act - Consider Hall of Fame **Store Front Grant** application
5. Discuss/Act – Consider attending Virtual Comptroller Economic Development Symposium
6. Discuss/Act - Election of officer's new positions.
7. Discuss/Act – 2021 Annual Turkey & Hog Hunt
8. Discuss/Act - Update on subcommittee with 4B Member & 4A Member to review options for sharing employee.

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 29th day of January at 9:15 a.m.



Teresa Ballard, EDC Coordinator