

Economic Development Corporation – 4A
Meeting Minutes
August 9, 2021

Meeting of the **Board Economic Development Corporation 4A** was called to order on Monday, August 9, 2021, at 6:41 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx. Board members present – Ryan Webb, Susan Williams, Bryce Short and Bralyn Barker. Also present, Andra Arrott, Clerk. Absent – Mikah Davidson and Teresa Ballard, City Secretary.

Pledge of Allegiance led by Ryan Webb

Prayer by Bryce.

1. **Discuss/Act – Recommendation from personnel subcommittee hiring Director of Operations –**
No action.
2. **Update approving quote for repairs to Community Baseball Field –** No action.
3. **Discuss/Act – Sponsorship 2021 Bronteoberfest –** Discussion regarding Bronteoberfest. Motion by Bralyn to sponsor \$2,000.00 and seconded by Bryce. Ayes – All.
4. **Discuss/Act – Minutes – 6/14/21; 7/27/21; 8/2/21 -** Motion to approve the minutes from July 27 with corrections as noted by Susan. Seconded by Bralyn. Ayes – All. Other minutes were not included in notebook and will be tabled.
5. **Discuss/Act – Approve Account Payables Invoices –** Accounts payable reviewed and motion was made to pay remaining \$39.50 to Observer Enterprise by Susan and Bralyn seconded. Ayes – All. Motion to approve bond of \$100.00 to Glenn-Bivins by Bralyn and seconded by Bryce. Ayes – All
6. **Discuss/Act – FY21-22 Budget –** Presented and discussed proposed budget. Motion was made by Bralyn and seconded by Bryce, to present budget as noted to City Council for approval.

Motion was made to go into executive session to discuss personnel by Susan and seconded by Bralyn. Ayes – All. Went into executive session at 7:18p.m.
Came out of executive session at 7:52p.m.

Open Discussion

Adjourned at 7:53 p.m.



RYAN WEBB, PRESIDENT



BRALYN BARKER, SEC-TREASURER