Economic Development Corporation – 4A Special Meeting Minutes July 27, 2021

Meeting of the **Board Economic Development Corporation 4A** was called to order on Tuesday, July 27, 2021 at 6:02 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx. Board members present –Ryan Webb, Susan Williams, Bryce Short. Also, present –Andra Arrott, clerk. Teresa Ballard, City secretary. Visitors – Mayor Paul Gohman and Water Superintendent, Ricky Royal and

Pledge of Allegiance led by Ryan Webb.

Prayer by Susan Williams

Discuss/Act – **Consider funding of E. Oliver St. to seal coat heading to the Bronte Community Park.** Ricky Royal and Paul Gohman gave a report with proposal from Brannan Paving Co., Ltd. Proposal is for \$60,200.00, with City of Bronte paying \$45,200.00 and EDC paying \$15,000.00. Discussion and questions answered. Motion by Bryson to approve \$15,000.00 for Franklin and Oliver Street, and up to \$25,000.00 total to tie in Trammel and State Street. Second by Susan. Ayes – All

Motion to appoint Bryce Short to Personnel Subcommittee, following resignation of Reese Braswell. Motion by Mikah and seconded by Susan. Ayes – All.

Discuss/Act – Personal Matters: Consider applications for Director of Operations for BEDC – Motion to go into executive session at 4:19 p.m.

Motion to come out of executive session at 4:40 p.m.

Adjourned at 4:40 p.m.

RYAN WEBB, PRESIDENT

BRALYN BARKER