

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, August 8, 2022, at 6:00 p.m.** in the **Bronte Housing Authority Community Room at 116 NE Railroad Street**, Bronte, Texas. Board Member(s) can participate by audio conference.

Regular Agenda

- A. Call to order, roll call, and establish quorum
- B. Pledge of Allegiance
- C. Invocation
- D. Receive Public Comments

Regular Agenda

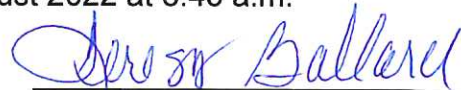
- 1. Discuss/Act – Consider approval of Minutes – July 11, 2022
- 2. Discuss/Act – Consider approval of Financials & Accounts Payable Invoices
 - a. Messer, Fort, McDonald Law Firm – Professional Services \$92.50
- 3. Discuss/Act – Update on City Website Domain renewal fee & services
- 4. Discuss/Act – Cortege Flag – Quote Welcome Hunters Banner
- 5. Discuss/Act – Loan Forgiveness Grant Default – Zach White
- 6. Discuss/Act – Update on changes to By-laws
- 7. Discuss/Act – FY 22-23 Budget
- 8. Discuss/Act – FY22-23 – TEDC schedule of trainings upcoming TMCN training
- 9. Discuss/Act – EDC's and Daycare - Susan
- 10. Discuss/Act – Consider purchasing property - Gwen
- 11. Discuss/Act – Discuss/Act - Update on trainings attended
- 12. Discuss/Act – Update discussion on FY22-23 projects
- 13. Discuss/FYI - Name change to financial consultant from Triple B CPA to Braylen B. Barker, CPA, LLC

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 5th day of August 2022 at 8:45 a.m.



Teresa Ballard, EDC Coordinator