

Bronte Economic Development Corporation Type 4B
Bronte, Texas
NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors BEDC 4B
will be held Monday, June 10, 2024, at 5:30 pm
City Hall Chambers, 114 South Washington Street, Bronte, Texas.
Board Member(s) can participate by audio conference.

Joint Agenda

5:30 pm Joint Meeting with B Board

- a. Discuss/Act – Consider sponsoring Fireworks display at Nursing Home and Rehab Center Auxiliary
- b. Discuss/Act – On-going training opportunities - TEDC onsite training cost split between both boards
- c. Discuss TxDot sidewalk project, Depot, and the old hospital building (discussion with Ricky Royall)

Close joint meeting

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

Regular Agenda

1. **Discuss/Act** – Business opportunity in Bronte - Ben Barlass (Rooms4Rent)
2. **Discuss/Act** – Jessica Osten – Mike’s Tire Shop

Discuss/Act – Loan Forgiveness Grant Application(s)

3. Bralyn Barker – B Quartet Properties, LLC,
Revised application
4. Shane Bearden – Bearden Automotive Repair, LLC
Lift and Sign
5. Shane Bearden – Bearden Automotive Repair, LLC
Part-time employee
6. **Discuss/Act – Minutes**
Regular Meeting Minutes for May 13, 2024
Public Hearing & Special Meeting Minutes for May 17, 2024
7. **Discuss/Act – Financials**
May Financials
8. **Discuss/Act – On-going training opportunities.**
9. **Discuss/Act – Loan Forgiveness Grant Performance Agreement(s)**

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Update status on defaulted PA's

10. Discuss/Act – Loan Forgiveness Grant Application – Workshop

revising to meet business owners who remodel buildings to lease to businesses and Performance Agreement template.

11. Open Discussion

12. 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 7th day of June 2024, at 4:30 p.m.



Teresa Ballard, EDC Coordinator