

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 7, 2023, at 4 p.m. in the in the City of Bronte City Hall Council Chambers at 114 South Washington Street, Bronte, Texas. Board Member(s) can participate by audio conference.

- 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 – Consider Loan Forgiveness/grant application – Andy Smith – Longbranch Oak Creek, LLC.
- 2. Discuss/Act – Consider approving minutes regular meeting, July 10, 2023
- 3. Discuss/Act – Consider approving financial reports.
- 4. Discuss/Act – Consider bid purchasing lights and wrap trees at Bronte Depot for the holidays.
- 5. Discuss/Act – Update on the Bronte Depot Restoration Project – Gandy Inc.
- 6. Discuss/Act – Consider approving Loan Forgiveness Grant Performance Agreement have completed their requirements to the following businesses:
 - a. Farmhouse Divas – Tammy Royall
 - b. The Pink Cactus – Moriah Royall
 - c. Terlingua Trunk – Ashby Ragsdale
- 7. Discuss/Act – FY23-24 Budget Workshop
- 8. Discuss/Act – Consider meeting with the Bronte Downtown Merchants Association to discuss downtown shopping while Bronteoberfest is going on.

Meeting will be joined with EDC 4A for discussion with item# 9 & 10

- 9. Discuss/Act – Consider sponsorship to Bronteoberfest 2023
- 10. Discuss/Act – Consider giving money to Restoring Bronte Foundation (RBF) to help with the cost of demo houses in Bronte.

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 4th day of August 2023 at 11:30 a.m.



Teresa Ballard, EDC Coordinator