

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, December 12, 2022, 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 approval of Minutes – November 14, 2022
- 2. Discuss/Act – Consider approval of Financials & Accounts Payable
 - a. October & November Financials –
 - b. Deposit from Coke County Treasurer office
 - c. Glenn-Bevins Insurance – Annual Board Blanket Bond \$126.40
 - d. Texas Economic Development Council (TEDC) \$200 (Ms. Carlton & Ms. Bailey) – Virtual Sales Tax Training Registration Fee
- 3. Discuss/Act – Consider approving Susan Williams resignation from board
- 4. Discuss/Act - Update board member vacancies
- 5. Discuss/Act – Consider revisions to the Loan Forgiveness Grant Application & Performance Agreement
- 6. Discuss/Act - Update on Depot
- 7. Discuss/Act - Housing in Bronte
- 8. Discuss/Act – Bronte Motel opportunity
- 9. Discuss/Act – Consider Amending Budget
- 10. **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 8th day of December 2022 at 9 a.m.



Teresa Ballard, EDC Coordinator