

Bronte Economic Development Corporation

P.O. Box 370
Bronte, Texas 76933

NOTICE OF PUBLIC HEARING AND REGULAR MEETING AGENDA

Notice is hereby given that a meeting of the Board of Directors of the Bronte 4B Economic Development Corporation will be held **Monday, May 8, 2023, at 5:30 p.m.** in the in the City of Bronte City Hall Council Chambers at 114 South Washington Street, Bronte, Texas for Public Hearing and Regular Board Meeting. Board Member(s) can participate by audio conference.

The agenda is as follows:

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

Public Hearing

a. Open Public Hearing

- 1. Receive public comments concerning use of funds the Economic Development \$B Loan Forgiveness Grant to The Ivy Courts Motel – Erica Verfurth

b. Close Public Hearing

Regular Meeting Agenda

D. Open the regular meeting and accept any public comments.

- 1. Discuss/Act – Consider final approval for Loan Forgiveness Grant Application – They Ivey Courts Motel – Erica Verfurth.
- 2. Discuss/Act – Consider Loan Forgiveness Grant Application – the Coffee Table – Sheree Robertson
- 3. Discuss/Act – Consider approving FY 22 Annual Audit prepared by Merritt, McLane & Hamby, LLC
- 4. Discuss/Act - Consider approval of Minutes – April 10, 2023
- 5. Discuss/Act – Consider approving Invoice for professional services – Messer, Fort and McDonald
- 6. Discuss/Act – Consider approving April Financials
- 7. Discuss/Act – Consider approving on-going training opportunities for board members to attend 19th West Texas Legislative Summit July 31, & August 1, 2023 in San Angelo, Texas
- 8. Discuss/Act - Update on the Bronte Depot Restoration Project

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 May 2023 at 9:30 a.m.



Teresa Ballard, EDC Coordinator