## Bronte Economic Development Corporation Type 4A

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 4A Economic Development Corporation will be held Monday, August 8, 2022, 4:45 p.m. in the Bronte Housing Authority Community Room at 116 NE Railroad, Street, Bronte, Texas.

## Regular Agenda

- A. Call to order, roll call, and establish quorum
- B. Pledge of Allegiance
- C. Prayer
- D. Public Comment
- 1. Discuss/Act Approval of minutes June 13, 2022
- 2. Discuss/Act Financials & Accounts Payable Invoices
- a. Glenn-Bivins Insurance Agency Annual 5 position Bond renewal \$100.00 Discuss/Act Update Phase II of the Signage for the City Digital message board quotes items 3-5
- 3. Sign Express Houston
- 4. All About Signs San Angelo
- 5. Fast Signs San Angelo
- 6. Discuss/Act TEDC schedule trainings upcoming TMCN trainings and trainings attended
- 7. Discuss/Act FY 22-23 Budget workshop
- 8. Discuss/Act EDC and Daycare Susan
- 9. Discuss/Act FY 22-23 Projects
  - a. Street Beautification (Update Main Street Resurfacing sidewalk project)
  - b. Update on baseball fields, extending dug out and fencing project
- Discuss/FYI Name change to financial consultant from Triple B CPA to Braylen B. Barker, CPA, LLC

## a. 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 11:55 a.m.

Teresa Ballard, EDC Coordinator