

**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, January 8, 2024 5:00 p.m. in the Bronte City Hall Council Chamber, 114 S. Washington Street, Bronte, Texas.

**Regular Agenda**

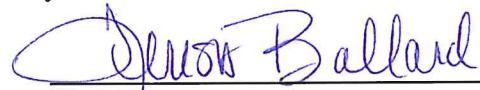
- A. Call to order, roll call, and establish quorum
- B. Pledge of Allegiance
- C. Prayer
- D. Public Comment
  - 1. Discuss/Act – Consider electing new officers for 2024
  - 2. Consider approval Minutes – August 4, 2023
  - 3. Consider approval Accounts Payable Invoices
    - a. Merritt, McLane, & Hamby, P.C. annual audit year ending September 30, 2023 for \$750.00.
  - 4. Consider paying EDC 4B for half of the Lighting at the Depot \$750.00
  - 5. Discuss/Act – Secret Shopper

**6. 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 5<sup>th</sup> day of January 2024 at 9:30 a.m.



Teresa Ballard, EDC Coordinator