

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, March 6, 2023, 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 2023
- 2. Consider approval Minutes – January 30, 2023
- 3. Discuss/Act - Consider approval January Financials
- 4. Discuss/Act – Consider removal of Andra Arrott, Bralyn Barker, and Bryce Short's on all bank accounts.
- 5. Discuss/Act – Consider approving board members to be added for signers to the bank accounts.
- 6. Discuss/Act –Community baseball fields.
 - a. Update on spraying for weed control at the community baseball fields.
 - b. Consider approving invoice presented from JB Fencing/Welding \$5K for repairs to the community baseball fields.
 - c. Consider approving repairs to the community baseball bleachers.

d. 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 6th day of January 2023 at 2:45 p.m.



Teresa Ballard, EDC Coordinator