

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 9, 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 approval Minutes – August 8, 2022
 - 2. Discuss/Act – Consider moving two 100+K each CD's that expired on 12/26/2022 to Keystone Bank in Ballinger for a better interest rate.
 - a. Update on CD's are maturing & what to do when they expire
 - 3. Discuss/Act – Consider approving Susan Williams and Bryce Short's resignation
 - 4. Discuss/Act – Consider replacing EDC Clerk laptop and sharing in the cost with B Board
 - 5. Discuss/Act – On-going trainings opportunities
 - 6. Discuss/Act – FY 22-23 Projects
 - a. Update on Hog & Turkey Fest (April)
 - b. Update on baseball fields
 - c. Update Phase II of the Signage for the City - Digital message board
 - d. Street Beautification - (Update Main Street Resurfacing sidewalk project)

e. 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 1:20 p.m.



Teresa Ballard, EDC Coordinator