

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, April 11th, 5:30 p.m. in the City of Bronte City Hall Council Chamber at 114 South 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 - Approval of minutes
February 14, 2022
- 2. Discuss/Act – Financials / Accounts Payable Invoices
 - 2a. FY21 Audit Report – Fullerton & Associates PPLC
 - 2b. Annual FY 21 Report filed with Texas Comptroller’s Board
- 3. Discuss/Act – Appoint Board of Director Officers (see 2.02 of the Bylaws)
- 4. Discuss/Act – Update report assisting with repairs to community swimming pool and with restrooms at the county park
- 5. Discuss/Act – Update contracting with Ken Becker to assist with our operations.
- 6. Discuss/Act – Start working on Phase II of the Signage for the City
- 7. Discuss/Act – Start working on Street Beautification (Main Street Resurfacing sidewalk project)
- 8. Discuss/Act – Training opportunities – ED Sales Tax Training June 10, 2022

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 8th day of April 2022 at 2pm.



Teresa Ballard, EDC Coordinator