

Bronte Economic Development Corporation
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 4B Economic Development Corporation will be held Monday, November 8th at 5:30 p.m. in the City of Bronte Council Chambers at 114 South Washington Street, Bronte, Texas.

Board Member(s) can participate by audio conference.

- A. Call to order, roll call, and establish quorum
 - B. Pledge of Allegiance
 - C. Prayer
 - D. Public Comment
1. Discuss/Act – Approval of minutes
October 11, 2021
 2. Discuss/Act – Financials
 3. Discuss/Act – Loan Forgiveness Grant – Consider Application Mike’s Hwy 277 Tire Shop
 4. Discuss/Act – Hanging Lights Downtown Main Street for the Holiday Season
 - 4a. Consider quote for re-installation of downtown Christmas lighting by Court Shaffer.
 - 4b. Consider quote for re-install of Christmas lighting and installation of tree lights stand by Court Shaffer.
 - 4c. Consider reimbursing City of Bronte for the purchase of Christmas lights for the tree stand.
 5. Discuss/Act - Remove EDC clerk Andra Arrott from all EDC 4B bank accounts
 6. Discuss/Act – Discuss upcoming meeting with Ken Becker, Interim Director, SEED Municipal Development District, Sweetwater, Texas.
 7. Discuss/Act – Consider annual training through Texas Economic Development
 8. Discuss/Act – Consider moving December Board meeting to a different location
 9. 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 4th day of November, 2021 at 3:30 p.m.



Teresa Ballard, EDC Coordinator