Bronte Economic Development Corporation 4A NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors will be held August 12, 2025, at Noon City Hall Chamber, 114 S Washington St., Bronte, Texas Board Member(s) can participate by audio conference.

- A. Call to order, roll call, and establish quorum.
- B. Pledge of Allegiance
- C. Invocation
- D. Receive Public Comments

Regular Agenda

- 1. Discuss/Act Minutes, March 11, 2025, April 7, 2025, April 11, 2025
- 2. Discuss/Act Financials July 2025
- 3. Discuss/Act Invoice from Glenn-Bivins for annual board bond \$100.00
- 4. Discuss/Act Consider approving ½ of cost of the TEDC invoice for Sales Tax Training
- 5. Discuss/Act Consider adding Teresa Ballard, EDC Coordinator to all EDC financial accounts.
- 6. Discuss/Act Consider getting an EDC FNB Credit card
- 7. Discuss/act Consider name badges for all EDC Board members If approved reimbursing the cost to Cyndi Carlton
- 8. Discuss/Act Update consider approving quotes as follows:
 - a. BVFD sign across building
 - b. BVFD Standalone message board
 - c. Cemetery section signs
 - d. Cemetery row signs -
- 9. Discuss/Act Update consider approving construction cost for lighting in the Downtown business. Invoice for five poles to be added for more lighting to downtown is \$8772.08. City has paid the invoice. Consider approving reimbursing the city.
- 10. Discuss/Act Consider paying ½ cost for Bronte Billboards (3)
- 11. Discuss/Act Update on Training

Sales Tax Training by Carlton Schwab

Spur 2025 presented by Community Foundation of Abilene

- 12. Open Discussion
 - a. Consider hosting Culpepper & Merriweather Circus in the Spring 2026
- 13. Budget workshop
- 14. 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 9th day of August 2025 at Noon.

Teresa Ballard, EDC Coordinator