

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, March 13, 2023, at 4 p.m. in the in the City of Bronte City Hall 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 to US and Texas
- C. Invocation
- D. Receive Public Comments
- E. Administer the oath of office to new board members.

Regular Agenda

- 1. Discuss/Act – Consider approval of Minutes – February 13, 2023
- 2. Discuss/Act – Consider approving February Financials
- 3. Discuss/Act – Consider approving revisions to the Loan Forgiveness Grant Application
- 4. Discuss/Act – Consider approving revisions to the Loan Forgiveness Grant Performance Agreement

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 10 day of March 2023 at 10:30 a.m.



Teresa Ballard, EDC Coordinator