

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, February 14, 2022 at 6:30 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
January 10, 2022
 - 2. Discuss/Act – Financials / Accounts Payable Invoices
 - 3. Discuss/Act – Consider hosting the TMCN Quadrant Lunch Meeting March 2, 2022
 - 4. Discuss/Act – Loan Forgiveness Grant – Consider application Thankful Ladies Boutique – Lanette Fletcher
 - 5. Discuss/Act – Loan Forgiveness Grant – Consider application Lanette Fletcher
 - 6. Discuss/Act – Loan Forgiveness Grant – Consider application Bronte Guns & Tackle, LLC - Tim Smith
 - 7. Discuss/Act – Front Store Grant – Amended Application – Bronte Guns & Tackle, LLC – Tim Smith
 - 8. Discuss/Act – Feedback November Town Hall meeting on November 15, 2021
 - 9. Discuss/Act – Consider assisting with repairs to community swimming pool and with restrooms at the county park
 - 10. Discuss/Act – Consider sponsoring or supporting Bronte Turkey & Hog Fest in April
 - 11. Discuss/Act – Appoint Board of Director Officers and board term placement (see 2.02 of the Bylaws)
 - 12. 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 11th day of February 2022 at 10:55 a.m.



Teresa Ballard, EDC Coordinator