

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, May 9, 2022 at 6:00 p.m. in the City of Bronte Council Chambers at 114 South Washington Street, Bronte, Texas.
Board Member(s) can participate by audio conference.

Regular Agenda

- A. Call to order, roll call, and establish quorum
- B. Pledge of Allegiance
- C. Prayer
- D. Public Comment

Loan Forgiveness Grant

- 1. Discuss/Act – Update Consider application Keith & Lynette Fletcher Thankful Ladies Boutique Remodel
- 2. Discuss/Act – Update Consider Amended application Bronte Guns & Tackle, LLC - Tim Smith

Store Front Grant

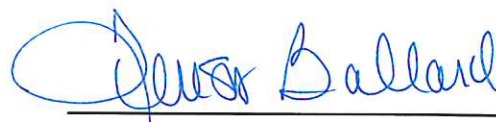
- 3. Discuss/Act – Update Front Store Grant – Amended Application – Bronte Guns & Tackle, LLC – Tim Smith
- 4. Discuss/Act – Consider contracting with Ken Becker Director of Operations for a prescribed length of time and prescribed compensation.
- 5. Discuss/Act – Update Consider assisting with repairs to community swimming pool
- 6. Discuss/Act – Consider approval of Minutes – April 11, 2022
- 7. Discuss/Act – Consider approval of Financials / Accounts Payable Invoices
- 8. Discuss/Act – Consider approval Film Friendly Texas Forum for registration \$131.50 for Brenda Hines
- 9. Discuss/Act - Consider approval for hotel expense for Linda Scott and Brenda Hines to attend the Film Friendly Texas Forum May 18-21, 2022, in Parker Texas \$277.98 – Fairfield Inn by Marriott.

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 6th day of May 2022 at 3:55 p.m.



Teresa Ballard, EDC Coordinator