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, April 10, 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

Regular Agenda

- 1. Discuss/Act Consider approval of Minutes March 13, 2023
- 2. Discuss/Act Consider Loan Forgiveness Grant Application The Ivey Courts Motel Erica Verfurth
- 3. Discuss/Act -Consider Loan Forgiveness Grant Application Bronte Gun and Tackle Tim Smith
- Discuss/Act Consider approving revisions to the Loan Forgiveness Grant Performance Agreement
- 5. Discuss/Act Update on the Bronte Depot Restoration Project

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 April 2023 at 8:45 a.m.

Teresa Ballard, EDC Coordinator