**NOTICE OF MEETING**

Notice is hereby given that a meeting of the Board of Directors will be held September 8, 2025, 2025, at 5:00 p.m.

City Hall Chamber, 114 S Washington St., Bronte, Texas

Board Member(s) can participate by audio conference.

1. Call to order, roll call, and establish quorum for both boards
2. Pledge of Allegiance to US and Texas
3. Invocation
4. Receive Public Comments

**Regular Agend****a**

1. Discuss/Act - Consider approving RBF request for sponsoring Bronteoberfest 2025
2. Discuss/Act - Consider Business Plan Proposal – Chinmay Kapur, Owner Bronte Supermarket
3. Discuss/Act - Consider approving minutes
   1. EDC 4B August 4, 2025, and August 12, 2025
   2. EDC 4A August 12, 2025
4. Discuss/Act – Consider approving August Financials
5. Discuss/Act – Consider approving for ½ membership dues in TMCN $250
6. Discuss/Act - Consider approving for ½ TMCN Travel Guide Listing
7. Discuss//Act – Consider quote for existing Billboards
8. Discuss/Act – Consider EDC logo – Cyndi Carlton
9. Discuss/Act – Consider purchasing - Andersen's lot for sale on the highway. – Cyndi Carlton
10. Discuss/Act – Consider purchasing for a digital sign and rest stop area – Anderson Lot
11. Discuss/Act - Consider doing welcome baskets of things from local businesses to give to new residents purchasing homes in Bronte.
12. Discuss/Act – Consider Training Opportunities
    1. TMCN – Abilene – September 9, 2025, from 9:30pm – 4:00pm
    2. Texas Film Commission workshop – Odessa October 16, 2025
    3. Texas Downtown Regional Roundtable – Crockett – October 10, 2025
    4. TEDC Annual Conference – San Antonio - October 29 – 31, 2025
    5. TEDC Conferences:
       1. 2026 Winter - El Paso – February 25 – 27, 2026
       2. Texas Women in ED – Round Rock – March 31 – April 1, 2026
       3. 2026 Mid-Year – Plano – June 17 – 19, 2026
       4. 2026 Annual Conference – Houston – October 7 – 9, 2026
       5. Winter Basic ED Course –Houston - February 10-13, 2026
       6. Summer Basic ED Course – Southlake - August 11-14, 2026
       7. Fall Basic ED Course – San Antonio – November 10-13, 2026
13. Discuss/Act – Consider FY2026 Operating Budget
14. Announcements
    1. Community Foundation of Abilene awarded EDC $250 - Sandhills Frants Fund
    2. Santa Fe Railroad awarded EDC with $2,500
    3. LFG Performance Agreement has been fulfilled – Shane Bearden – Bearden Automotive
    4. Court Shafer will have all downtown & Depot lights up by November 29, 2025, in time for the lighting of the Christmas Tree.
15. Open discussion
16. 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 September 5, 2025, 2025, at 3 pm.

Teresa Ballard, EDC Coordinator