## **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, September 13, at 5:00 p.m. in the City of Bronte Council Chambers at 114 South Washington Street, Bronte, Texas.

Board Member(s) can participate by audio conference.

Call to order, roll call, and establish quorum Pledge of Allegiance Prayer

**Public Comment** 

- Discuss/Act Approval of minutes
   April 12, 2021, Public Hearing; August 9, 2021
- 2. Discuss/Act Approval of financials
- 3. Discuss/Act Consider Approving Proposed FY21-22 Budget
- 4. Discuss/Act Update on outstanding Store Front Grant(s)
  - a. Barker Properties
  - b. Zach's Smoke Shack
- Discuss/Act –Discuss Loan Forgiveness Grant Performance Agreement– Zach's Smoke Shop

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 10th day of September 10:00 a.m.

Teresa Ballard, EDC Coordinator