

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, August 9, 2021, 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

1. Regular meeting minutes July 12, 2021.

Discuss/Act – Financial Report/AP

2. Review financials, check register, budget

New Business:

3. Discuss/Act – TMCN renewal annual membership
4. Discuss/Act – Account payable invoice(s) – ½ cost for The Observer Enterprise ad for Director of Operations.
5. Discuss/Act – Renewal invoice for Website hosting – Katie Cooper Ramirez
6. Discuss/Act – Recommendation from personnel subcommittee hiring Director of Operations
7. Discuss/Act – FY21-22 Budget

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 9th day of July 2021 4 p.m.



Teresa Ballard, EDC Coordinator