

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, February 13, 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
- E. Administer the oath of office to new board members.

Regular Agenda

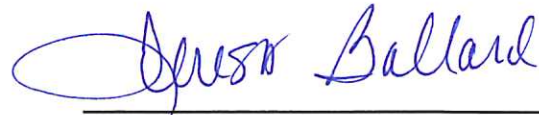
- 1. Discuss/Act – Consider approval of Minutes – January 9, 2023
- 2. Discuss/Act – Consider approving January Financials
- 3. Discuss/Act – Consider electing new officers for 2023.
- 4. Discuss/Act – Consider approving revisions to the Loan Forgiveness Grant Application
- 5. Discuss/Act - Loan Forgiveness Grant Performance Agreement
- 6. Archived Loan Forgiveness Grant Application – FYI only.
- 7. Discuss/Act – Update on Depot

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 10 day of February 2023 at 12:40 p.m.



Teresa Ballard, EDC Coordinator