

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, November 14, 2022, at 6:00 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
- C. Invocation
- D. Receive Public Comments

Regular Agenda

- 1. Discuss/Act – Consider approval of Minutes – August 8, 2022, September 12, 2022
- 2. Discuss/Act – Consider approval of Financials & Accounts Payable
 - a. TMCN Membership and Dues
 - b. Messer, Fort & McDonald Invoice
 - c. Observer Enterprise Invoice
 - d. September Financials
- 3. Discuss/Act – Update on Tx Film Festival
- 4. Discuss/Act – Update Community Daycare needs
- 5. Discuss/Act – Update on Depot
- 6. Discuss/Act – Update on Community Center
- 7. Discuss/Act – On-going training opportunities
- 8. Discuss/Act – On-going discussion for FY22-23 projects
- 9. Discuss/Act – Consider when to put up the Downtown Lighting for Holidays
- 10. Discuss/Act – Consider approving Quote for Downtown Lighting from Court Shaffer
- 11. Discuss/Act – Consider adding the Texas Pledge to all meetings
- 12. Discuss/Act – Filling board member vacancy
- 13. Discuss/Act – Consider revisions to the Loan Forgiveness Grant Application
- 14. Discuss. Act –Ashby Ragsdale Performance Agreement
- 15. **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 November 2022 at 8:25 a.m.


Teresa Ballard, EDC Coordinator