**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. Consider approving RBF request for sponsoring Bronteoberfest 2025
2. Discuss/Act - Consider approving minutes August 12, 2025
3. Discuss/Act – Consider approving August Financials
4. Discuss/Act – Consider reimbursing Cyndi Carlton for ½ of cost of the Name tags
5. Discuss/Act – CD maturing 9/2/2025
6. Discuss/Act – Consider approving for ½ membership dues in TMCN $250
7. Discuss/Act - Consider approving for ½ TMCN Travel Guide Listing
8. Discuss/Act - Consider FY 2026 Operating Budget
9. Open discussion
10. 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 3pm

Teresa Ballard, EDC Coordinator