

**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, June 13, 2022 at 4:30 p.m. in the City of Bronte Council Chambers at 114 South Washington Street, Bronte, Texas.  
Board Member(s) can participate by audio conference.

**Regular Agenda**

- A. Call to order, roll call, and establish quorum
  - B. Pledge of Allegiance
  - C. Prayer
  - D. Public Comment
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- 1. Discuss/Act – Consider donation to the Bronte Health and Rehab Center for Fireworks Celebration July 4, 2022
  - 2. Discuss/Act – Consider approval of Minutes – May 9, 2022, and May 13, 2022
  - 3. Discuss/Act – Consider approval of Financials & Accounts Payable Invoices
    - a. City Hall FY21 audit \$750.00
    - b. Messer, Fort, McDonald Law Firm – Professional Services \$211.00

**Loan Forgiveness Grants**

Enter into executive to discuss Loan Forgiveness Grants

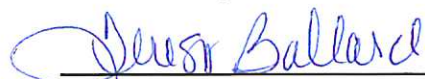
- 4. Discuss/Act – Re-consider application Thankful Ladies Boutique – Lanette Fletcher
- 5. Discuss/Act – Re-consider application Lanette Fletcher
- 6. Discuss/Act – Update on application Hannah Whisenhunt – Blissful Beauty Salon
- 7. Discuss/Act – Discuss exploratory meeting with Ken Becker in conjunction with EDC 4A Board at 5:30 p.m.

**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 9<sup>th</sup> day of June 2022 at 1:40 p.m.



Teresa Ballard, EDC Coordinator