

**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, January 9, 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

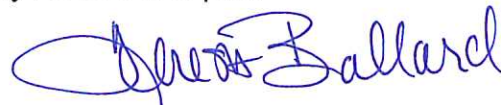
**Regular Agenda**

- 1. Discuss/Act – Consider approval of Minutes – December 12, 2022
- 2. Discuss/Act – Update board member vacancies
- 3. Discuss/Act – Consider replacing EDC Clerk laptop and sharing in the cost with A board
- 4. Discuss/Act – On-going trainings opportunities
- 5. Discuss/Act – FY 22-23 Projects
  - a. Depot
- 6. Discuss/Act – Consider approving revisions to the Loan Forgiveness Grant Application & Performance Agreement
- 7. 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 6<sup>th</sup> day of January 2023 at 1:15 p.m.



---

Teresa Ballard, EDC Coordinator