

**Economic Development Corporation – 4A**  
**Special Meeting Minutes- April 11, 2025**

The Special Meeting of the Bronte Economic Development Corporation 4A was called to order on Monday, April 11, 2025, at 12:05 pm in the City Hall Council Chamber, 114 S Washington St., Bronte, Texas. Board Members present are Katie Meeks, Ryan Webb, Mikah Davidson, Darla Chisholm, Cynthia Turner, and Teresa Ballard.

- A. Call to order, roll call, and Katie Meeks established a quorum.
- B. Pledge of Allegiance led by Katie Meeks
- C. Prayer led by Mikah Davidson
- D. Public Comments - None

**Special Agenda**

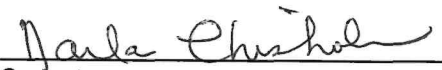
1. The board discussed adding an air conditioning unit at the Community Baseball Field Concession stand. Received a second quote of \$3580 from MJ Heating and Cooling of Robert Lee, in addition to the first quote for a maximum of \$4300. Darla Chisholm moved to purchase an air conditioning unit for the Community Baseball Field Concession Stand from MJ Heating and Cooling of Robert Lee for \$3580. Ryan Webb seconded the motion. Ayes—All
2. The board discussed amending the 2024-2025 budget moving future projects not assigned to Community projects. Cynthia Turner moved to remove \$17,400 (\$10,800 plus \$6600) from Future Projects Not Allocated and allocate \$12,600 to Line Item named community projects. Darla Chisholm seconded the motion. Ayes—All

Ryan Webb moved to adjourn. Darla Chisholm seconded.

Meeting adjourned at 12:19 pm.

Next meeting will be Monday, May 12, 2025, at noon. Teresa Ballard will post the upcoming agenda for the meeting.

  
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President

  
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Secretary