

Economic Development Corporation – 4A
Meeting Minutes – March 11, 2025

Meeting of the Bronte Economic Development Corporation 4A was called to order on Tuesday, March 11, 2025, at 12:01 pm at the City Hall Chamber, 114 S Washington St., Bronte, Tx. Board Members present were Katie Meeks, Ryan Webb, Darla Chisholm, and Cynthia Turner. Mikah Davidson was absent. Also present was Teresa Ballard, City Secretary.

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

Regular Agenda


1. Board discussed previous January 21, 2025, meeting minutes. Ryan Webb made a motion to approve minutes as presented. Darla Chisholm seconded the motion. Ayes – All
2. Board discussed January and February financials. Darla Chisholm made a motion to approved financials as presented. Ryan mentioned not seeing the interest in the financials. Teresa will discuss with Bralyn Barker to add the accrued interest in the CDs to the financial reports. Ryan asked if Keystone Bank would sponsor city events. Teresa Ballard will discuss with Keystone Bank. Ryan Webb seconded the motion. Ayes – All
3. Ryan Webb made the motion to approved audit September 30, 2024, by Merritt, McLane & Hamby, P.C. invoice of \$750.00. Cynthia Robinson seconded the motion. Ayes – All
4. Teresa Ballard is still working on quotes for signage at the cemetery; signage quote for the fire department; and has been in contact with Carlton Schwab with TEDC for annual sales tax training dates.
Help with ESD – Teresa Ballard reached out to our attorneys at Texas Municipal Leage (TML) asking if EDC could help but have not heard back. Cynthis Robinson reported the county is helping with startup.
House numbers for the residential houses will help EMS/FD to find the house when calling out help. Nothing to report currently.

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5. Open discussion:

- Ken Coalson will be retiring on March 31, 2025, and a reception is March 20th from 5-6pm in the city chambers.
- Mikah Davidson can only meet on Mondays and Thursdays at noon, which is best for her. Darla Chisholm has class on Mondays until 2pm.
- CD is have accrued 6,781.00 for each of the CD's currently at Keystone Bank. They were renewed by 4% for the next year.
- Teresa Ballard reported that your budget is 94K.
- Next regular meeting will be May 12, 2025, at noon.
- Sponsorship to baseball \$500 gets you a sign – think about the board getting a sign.
- The concession stands needs attention. It is used for other events other than baseball. It will be put on the next agenda.

Adjourned meeting at 12:28 pm.



President



Secretary