Bronte Economic Development Corporation Type 4B Bronte, Texas NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors BEDC 4B will be held Monday, July 8, 2024, at 3:30 pm
City Hall Chambers, 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

Discuss/Act – Loan Forgiveness Grant Application(s)

- 1. Bralyn Barker B Quartet Properties, LLC, Revised application Update
- 2. Shane Bearden Bearden Automotive Repair, LLC Snap on ZEUS Scanner
- 3. Discuss/Act Minutes

Regular Meeting Minutes for June 10, 2024

Public Hearing & Special Meeting Minutes for June 14, 2024

- 4. Discuss/Act Bronteoberfest '24 Jodie Arrott
- 5. Discuss/Act Financials
 - a. Consider approving invoice Messer * Fort, Attorney
 - b. Consider approving financials
- 6. Discuss/Act On-going training opportunities
 - a. Consider approving training with Carlton Schwab \$1500 plus expenses
- 7. Discuss/Act Loan Forgiveness Grant Performance Agreement(s)

Update status on defaulted PA's

8. Discuss/Act – Loan Forgiveness Grant Application – Workshop

Consider approving revised business owners and businesses loan forgiveness grant application and Performance Agreement templates.

- 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 the 3 day of July 2024, at 3:30 p.m.

Teresa Ballard, EDC Coordinator