

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, September 9, 2024, at 4:30 pm Bronte Housing Authority Community Center, 116 NE Railroad, Bronte, Texas Board Member(s) can participate by audio conference.

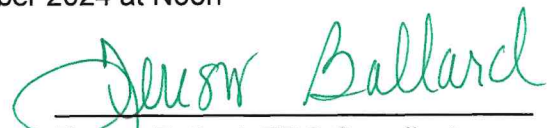
- A. Call to order, roll call, and establish quorum.
- B. Pledge of Allegiance to US and Texas
- C. Invocation
- D. Receive Public Comments

Regular Agenda

- 1. Discuss/Act – Consider approval August 5, 2024, and August 20, 2024, meeting minutes.
- 2. Discuss/Act - Consider approval August Financials
- 3. Discuss/Act – Consider approving Account Payable Invoices
 - a. Messer-Fort Attorney \$292.48
 - b. Cortese Flag – Bronteoberfest Banner rework patch \$375
- 4. Discuss/Act – Consider sponsorship Annual Bronteoberfest 2024
- 5. Discuss/Act – Consider Entertainment Downtown during Bronteoberfest
- 6. Discuss/Act – Consider sponsorship Christmas in Olde Bronte
- 7. Discuss/Act – Consider Holiday Lighting Downtown
- 8. Discuss/Act – Consider approving revisions to the Loan Forgiveness Grant for
 - a. Business Assistance application and
 - b. Building Property Owner Assistance application
- 9. Discuss – FY 24-25 Budget Workshop
- 10. Discuss/Act - Consider approving FY24-25 Budget
- 11. Open Discussion
- 12. 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 6th day of September 2024 at Noon



Teresa Ballard, EDC Coordinator