

**Bronte Economic Development Corporation Type 4A**

Bronte, Texas 76933

**NOTICE OF MEETING**

Notice is hereby given that a meeting of the Board of Directors BEDC 4A  
will be held Tuesday, August 20, 2024 at 5pm

Housing Authority Community Center, 116 NE Railroad, Bronte, Texas.

Board Member(s) can participate by audio conference.

**Regular Agenda – EDC 4A – meets at 5:00 pm**

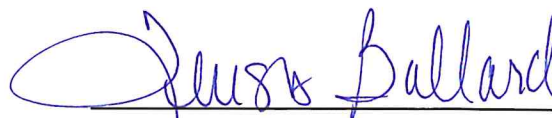
1. Discuss/Act – Consider approving minutes regular March 4, 2024
2. Discuss/Act – Consider approval July Financials
3. Discuss/Act – Consider approving the two CD's with Keystone Bank's proposal to increase the CD rate from 1.06% to 5.10% for the remainder of the term, aligning them with the City's CD's.
4. Discuss/Act – Consider approval of annual Board Bond \$100
5. Discuss/Act – Consider additional money request of the scoreboard quote was incorrect for community baseball fields.
6. Discuss/Act – Update status community baseball fields park sign
7. Discuss/Act – Consider community baseball infields Bermuda grass Quote from "The Other Side"
8. Discuss/Act – Update Secret Shopper
9. Discuss/Act – Consider date for FY 24-25 Budget Workshop
10. Adjourn to join EDC 4B for joint meeting

**Meeting will be joined with EDC 4B for discussion with item**

- A. Discuss – Bronteoberfest 2024 October 19, 2024 – Letter from RBF
- B. Discuss – Christmas in Olde December 14, 2024
- C. Discuss – Holiday Lighting Downtown

*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 16<sup>th</sup> day of August 2024 at 12:50 p.m.



Teresa Ballard, EDC Coordinator