Bronte Economic Development Corporation 4A

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors will be held
March 11, 2025 at 12:00 pm
City Hall Chamber, 114 S Washington St., Bronte, Texas
Board Member(s) can participate by audio conference.

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

Regular Agenda

- 1. Discuss/Act Consider approving January 21, 2025, meeting minutes
- 2. Discuss/Act Consider approving January and February financials
- 3. Discuss/Act Consider approving Merritt, McLane & Hamby, P.C. invoice of \$750.00 for the FY24 audit
- 4. Discuss/Act -Status update on the following:
 - a. signage cemetery
 - b. signage fire department
 - c. annual training
 - d. Help with ESD
 - e. Signage at residential houses
- 5. Discuss/Act Annual training
- 6. Open discussion
- 7. 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 March 2025 at Noon.

Teresa Ballard, EDC Coordinator