

Bronte Economic Development Corporation – 4B

Meeting Minutes

November 4, 2024

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 3:08 pm and a quorum established in the Bronte City Hall, 114 S. Washington, Bronte, TX. Present: Linda Scott, Brenda Hines, Cynthia Turner, Katie Meeks, Stacy Kelton, Cyndi Carlton, and Teresa Ballard. Absent Deborah Bailey. Katie Meeks led the prayer and pledges to the U.S. flag and Texas flag. There was no public comment.

#1 Consider approving September 30, 2024, October 3, and October 7 minutes. Katie Meeks moved to approve, Cynthia Turner 2nd, all in favor.

#2 Consider approving annual Glenn-Bivins Board Bond in the amount of \$126.40. Brenda Hines moved to approve, Cynthia Turner 2nd, all in favor.

#3 Consider approving Christmas lights in the downtown area and at the Depot.

1) Installation, maintenance, and removal of Depot building Christmas lights and labor - \$750.00. Katie Meeks moved to pay ½ with Board A paying the other half, Brenda Hines 2nd, all in favor.

2) Installation, maintenance, and removal of Depot Christmas Tree lighting, lighting supplies for seven oak trees surrounding Depot Christmas Tree, installation, maintenance, and removal of oak tree lighting – estimate \$4,496.85. Cynthia Turner moved to approve bid with Board A paying ½. and Board B paying one-half. Katie Meeks 2nd, all in favor.

3) No action.

#4 Katie Meeks moved to approve, once verified this is installation, maintenance, and removal of existing downtown lights, \$1200.00. Cyndi Carlton 2nd, all in favor.

#5 Update status of TMCN travel guide. Proofs provided.

#6 Consider sponsorship of Christmas in Olde Bronte. Gold sponsor \$500.00. Board A approved gold sponsorship with them paying ½ and Board B paying ½. Katie Meeks moved to approve, Stacy Kelton 2nd, all in favor.

#7 No action. Too early to get final numbers on Bronteoberfest.

Bronte Economic Development Corporation – 4B
Meeting Minutes
November 4, 2024


#8 Update on Depot. Roof has been completed. Hartman Roofing will help find someone to buy the tiles that were removed. No action.

Entered executive session 3:47 pm to discuss delinquent loans for Zach White and Hanna Whisenhunt. Came out of executive session at 4:07 pm.

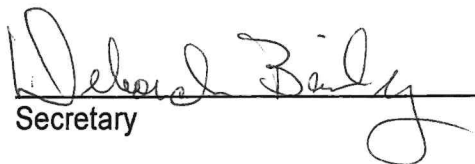
#9 Update small claims court Zach White. He did reach out and would like to set up a payment plan. Katie Meeks made a motion that he pay \$1200.00 by November 15, 2024, and \$1000.00 per month thereafter until the \$8200.00 is paid off. Payments begin on December 15th and are due on the 15th of each month until balance paid. He would like to pay \$1200.00 by November 15, 2024, and \$1000.00 per month thereafter until \$8200.00 is paid off. He can pay in full anytime. As part of the motion the Board will authorize Teresa Ballard to receive the payments. If any payment is in default, the Board will file again asking for the remainder plus court costs, plus attorney fees. Cyndi Carlton 2nd, all in favor.

#10 Update small claims court Hanna Whisenhunt. She did reach out and would like to pay \$825.00 of the \$1650.00 by November 8, 2024, with the remaining \$825.00 to be paid in installments of \$206.25 due on the 15th of each month until balance is paid off. Katie Meeks moved to accept this payment schedule, and the Board authorizes Teresa Ballard to receive the payments. If any payment is in default, the Board will file again asking for the remainder plus court costs, plus attorney fees. Stacy Kelton 2nd, all in favor.

No open discussion. Adjourned 4:10 pm.



President



Secretary