

Bronte Economic Development Corporation Type 4A

Bronte, Texas 76933

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Bronte 4A Economic Development Corporation will be held Monday, June 10, 2024, at 5:00 pm City Hall Chambers, 114 South Washington Street, Bronte, Texas.

Board Member(s) can participate by audio conference.

Regular Agenda

- A. Call to order, roll call, and establish quorum
- B. Pledge of Allegiance
- C. Prayer
- D. Public Comment
- 1. Discuss/Act – Consider approval Minutes – March 4, 2024
- 2. Discuss/Act – Consider approval May Financials
- 3. Discuss/Act – Consider paying annual Board Bond \$100
- 4. Discuss/Act – Update revised bill for scoreboard for community baseball fields.
- 5. Discuss/Act – Update status community baseball fields park sign.
- 6. Discuss/Act – Update locator board at the cemetery.
- 7. Discuss/Act – Update Secret Shopper
- 8. Open discussion

Joint Agenda

5:30 pm Joint Meeting with B Board

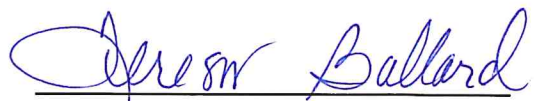
- a. Discuss/Act – Consider sponsoring Fireworks display at Nursing Home and Rehab Center Auxiliary
- b. Discuss/Act – On-going training opportunities - TEDC onsite training cost split between both boards
- c. Discuss TxDot sidewalk project, Depot, and the old hospital building (discussion with Ricky Royall)
- d.

Close joint meeting

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 7th day of June 2024 at 4 pm.



Teresa Ballard, EDC Coordinator