Bronte Economic Development Corporation 4B

P.O. Box 370 Bronte, Texas 76933

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors will be held Monday, November 4 2024, at 3:00 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 to US and Texas
- C. Invocation
- D. Receive Public Comments

Regular Agenda

- 1. Discuss/Act Consider approval September 30, 2024, October 3, and October 7, 2024, meeting minutes.
- 2. Discuss/Act Consider approving Account Payable Invoices annual Glenn-Bivins Board Bond \$126.40.
- 3. Discuss/Act Consider approving Christmas lights in the downtown businesses, at the depot.
- 4. Discuss/Act Update Consider Holiday Lighting Downtown quotes from Court Shafer.
- 5. Discuss/Act Update status on the TMCN travel guide
- 6. Discuss/Act Update Consider sponsorship Christmas in Olde Bronte
- 7. Discuss/Act Update how 10th annual Bronteoberfest event went
- 8. Discuss/Act Update on Depot renovations
- 9. Discuss/Act Update small claims court Zach White for delinquent loan.
- 10. Discuss/Act Update small claims court Hanna Whisenhunt for delinquent loan.
- 11. Execution Session The EDC B Board may enter into Executive Session Under Gov't Code 551.0726, to discuss delinquent loans related to on Zach White and Hanna Whisenhunt.
- 12. Discuss/Act The EDC 4 B Board will reconvene to open session and may take action regarding delinquent loan related to Zach White and Hanna Whisenhunt.
- 13. Open Discussion
- 14. 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 1st day of November 2024 at 12:00 pm.

Teresa Ballard, EDC Coordinator