

**Bronte Economic Development Corporation**

P.O. Box 370  
Bronte, Texas 76933

**NOTICE OF MEETING**

Notice is hereby given that a meeting of the Board of Directors of the Bronte 4B Economic Development Corporation will be held Monday, April 11, 2022 at **6:00** p.m. in the City of Bronte Council Chambers at 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 – Discuss/Act – Appoint Board of Director Officers (see 2.02 of the Bylaws)

**Loan Forgiveness Grant**

- 2. Discuss/Act – Consider application Thankful Ladies Boutique – Lanette Fletcher
- 3. Discuss/Act – Consider application Lanette Fletcher
- 4. Discuss/Act – Consider application Hannah Whisenhunt – Blissful Beauty Salon
- 5. Discuss/Act – Consider Amended application Bronte Guns & Tackle, LLC - Tim Smith

**Store Front Grant**

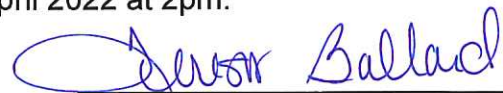
- 6. Discuss/Act – Front Store Grant – Amended Application – Bronte Guns & Tackle, LLC – Tim Smith
- 7. Discuss/Act – Length of time for downtown lighting to stay up and take down
- 8. Discuss/Act – Feedback from November Town Hall meeting on November 15, 2021
  - 8.a Consider contracting with Ken Becker to assist with our operations.
- 9. Discuss/Act – Consider assisting with repairs to community swimming pool and with restrooms at the county park
- 10. Discuss/Act – Consider assisting with baseball field
- 11. Discuss/Act – Feedback from Texas Midwest Community Network (TMCN) “Tourism is Economic Development” Luncheon hosted by City of Bronte at Ft. Chadbourne March 2, 2022. Consider approval of getting certificate to be a Texas Film Town
  - 11 a. Discuss/Act - Consider sending someone(s) to attend the Texas Film Commission Workshop, May 18-21, 2022 in Parker Texas
- 12. Discuss/Act – Consider approval of Minutes – January 10, 2022
- 13. Discuss/Act – Consider approval of Financials / Accounts Payable Invoices
  - 13.a Consider approval invoice to Glenn-Bivins Insurance Agency – Annual 5 position bond
  - 13.b Consider approval training cost to send someone(s) to attend Texas Film Commission Workshop
- 14. Discuss/Act – Annual FY21 Report filed with Texas Comptroller’s Board
- 15. Discuss/Act – FY 21 Audit Report – Fullerton & Associates PPLC
- 16. Discuss/Act – Training opportunities - ED Sales Tax Training June 10, 2022

**Open Discussion**

**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 8<sup>th</sup> day of April 2022 at 2pm.



Teresa Ballard, EDC Coordinator