## **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, September 30, 2024, at 3:30 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 9, 2024 meeting minutes.
- Discuss/Act Consider approving Account Payable Invoices # 2 & 3
- 2. Messer-Fort Attorney \$55.00
- 3. Court Shaffer 1,667.17 Christmas lights deposit of \$925.00 required upon agreement of services
- 4. Discuss/Act Bronteoberfest Banner Cortese Flag
- 5. Discuss/Act Update Entertainment Downtown during Bronteoberfest
- 6. Discuss/Act Update Consider sponsorship Christmas in Olde Bronte
- 7. Discuss/Act –Update Consider Holiday Lighting Downtown

Discuss/Act - Consider approving revisions to the Loan Forgiveness Grant for # 8 & 9

- 8. Business Assistance application
- 9. Building Property Owner Assistance application
- 10. Discuss/Act Update on completing forms to small claims court on Zach White for delinquent loan.
- 11. Discuss/Act Update completing forms to small claims court on Hanna Whisenhunt for delinquent loan.
- 12. Discuss/Act Consider renewing TMCN membership and making changes to the upcoming travel guide.
- 13. Discuss/ Act Upcoming training opportunities
  - a. Update on TACVB Workshop in Early, Tx
- 14. Update Secret Shopper
- 15. Open Discussion
- 16. 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 27th day of September 2024 at 3:30 pm

Teresa Ballard, EDC Coordinator