

Bronte Economic Development Corporation Type 4A

Bronte, Texas 76933

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors BEDC 4A
will be held Tuesday, August 20, 2024 at 5pm

Housing Authority Community Center, 116 NE Railroad, 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 – EDC 4A – meets at 5:00 pm

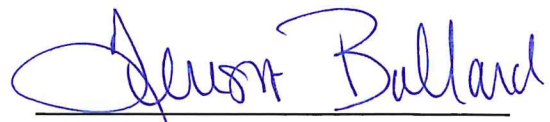
- 1. Discuss/Act – Consider approving minutes regular March 4, 2024
- 2. Discuss/Act – Consider approval July Financials
- 3. Discuss/Act – Consider approving the two CD's with Keystone Bank's proposal to increase the CD rate from 1.06% to 5.10% for the remainder of the term, aligning them with the City's CD's.
- 4. Discuss/Act – Consider approval of annual Board Bond \$100
- 5. Discuss/Act – Consider additional money request of the scoreboard quote was incorrect for community baseball fields.
- 6. Discuss/Act – Update status community baseball fields park sign
- 7. Discuss/Act – Consider community baseball infields Bermuda grass Quote from "The Other Side"
- 8. Discuss/Act – Update Secret Shopper
- 9. Discuss/Act – Consider date for FY 24-25 Budget Workshop
- 10. Adjourn to join EDC 4B for joint meeting

Meeting will be joined with EDC 4B for discussion with item

- A. Discuss – Bronteoberfest 2024 October 19, 2024 – Letter from RBF
- B. Discuss – Christmas in Olde December 14, 2024
- C. Discuss – Holiday Lighting Downtown

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 16th day of August 2024 at 12:50 p.m.



Teresa Ballard, EDC Coordinator

Bronte Economic Development Corporation Type 4A & 4B
Bronte, Texas
JOINT NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors BEDC 4A & 4B
will be held Tuesday, August 20, 2024 at 5pm
Housing Authority Community Center, 116 NE Railroad, Bronte, Texas.
Board Member(s) can participate by audio conference.

BEDC 4A & 4B Joint Agenda

1. **Discuss** – Consider Bronteoberfest 2024
2. **Discuss** – Consider Christmas in Olde Bronte
3. **Discuss** – Discuss Holiday Lighting Downtown
4. **Open Discussion**
5. **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 16 day of August 2024, at 12:45 p.m.



Teresa Ballard, EDC Coordinator

Economic Development Corporation – 4A
Meeting Minutes – March 4, 2023

Meeting of the Bronte Economic Development Corporation 4A was called to order on Monday, March 4, 2024, at 5:04 p.m. in the City Hall Council Chamber, 114 S Washington St., Bronte, Texas. Board Members present are Katie Meeks, Ryan Webb, Mikah Davidson, Darla Chisholm, and Cynthia Turner. Also, present is Teresa Ballard, City Secretary.

Regular Agenda

- A. Call to order, roll call, and Katie Meeks established a quorum.
- B. Pledge of Allegiance led by Katie Meeks
- C. Prayer led by Katie Meeks
- D. Public Comments – There were none.
 1. Discuss/Act—Approval of Minutes
Mikah Davidson moved the minutes be approved as submitted, Darla Chisholm seconded the motion. Ayes—All
 2. Discuss/Act—January 2024 Financials
Ryan Webb moved the financials to be approved as submitted, Cynthia Turner seconded the motion. Ayes—All
 3. Discuss/Act—Purchase of scoreboard for community baseball fields.
 4. Discuss/Act—Purchase of scoreboard for community baseball fields park sign.
Discussion included Items 3 and 4 covering the costs for the sign and for the scoreboard.

The cost of the scoreboard includes installation.
The county will be asked to oversee the electrical and other prep work for installation.

Darla Chisholm moved to approve the purchase of the scoreboard from National Scoreboard for \$3500 and the baseball fields sign for \$2314.53, Cynthia Turner seconded the motion. Ayes—All
 5. Discuss/Act—Cemetery sign notification outside the cemetery fence and locator board.
 6. Discussed ideas for signs from other cities and the need for an awning.
No quotes have yet been obtained for the cost of the board.
Teresa will explore the costs.
Katie Meeks tabled the item pending obtaining more information.

**Economic Development Corporation – 4A
Meeting Minutes – March 4, 2023**

7. Discuss/Act—Secret Shopper

Discussed function of secret shoppers for other cities

Cynthia reported that yet, there are no secret shoppers in Bronte and suggested another city would be willing to trade secret shoppers.

8. Discussion/Act—On-going training

Open Discussion

None

Next regular meeting is June 10, 2024, at 5:00pm

Teresa will post the upcoming agenda for the next regular meeting as soon as she has the information.

Adjourn

Ryan Webb moved to adjourn the meeting, Mikah Davidson seconded the motion.

Ayes—All

Adjourned meeting at 5:39 p.m.

President

Secretary



Eloise Hall
VP, Branch Manager
Keystone Bank
ehall@keystone.bank
325-718-4154

6/21/2024

City of Bronte
C/O Paul Gohman

Dear Mr. Gohman,

Re: Proposal to Adjust Interest Rates on Current 12-Month CDs

I hope this letter finds you well. We at Keystone Bank deeply value our banking relationship with the City of Bronte and are committed to ensuring that you receive the best possible service and financial benefits. In this context, I am writing to provide a summary of your current Certificate of Deposit (CD) holdings with Keystone Bank and to propose a revision to the interest rates on your 12-month CDs.

The City of Bronte currently holds the following CDs with Keystone Bank:

<u>Account</u>	<u>Term</u>	<u>Rate</u>	<u>Current Balance</u>	<u>Maturity Date</u>
x0188	24 months	5.10% APY	\$209,362.11	7/03/25
x0187	24 months	5.10% APY	\$209,362.11	7/03/25
x0186	24 months	5.10% APY	\$209,362.11	7/03/25
x0140	12 months	1.06% APY	\$104,114.66	2/08/25
x0139	12 months	1.06% APY	\$104,114.66	2/08/25

In recognition of our valued partnership and your continued trust in Keystone Bank, we would like to propose an adjustment to the interest rates on your two 12-month CDs (Account Numbers: x0140 and x0139). Specifically, we propose to increase the Annual Percentage Yield (APY) on these CDs from 1.06% to 5.10% for the remainder of the term, aligning them with the rates of your 24-month CDs. Keystone Bank will waive the early withdrawal penalty for these CDs.

We believe this adjustment will provide the City of Bronte with enhanced returns on your investments and further solidify the beneficial relationship between our institutions.

Additionally, we appreciate the opportunity to serve the City of Bronte and would be honored to be considered for any future deposit account needs. Our team is dedicated to providing you with superior financial solutions and exceptional customer service.



Please feel free to contact me directly at 325-718-4154 or via email at ehall@keystone.bank if you have any questions or need further information. We look forward to your favorable consideration of this proposal and to continuing our successful partnership.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eloise".

Eloise Hall
VP, Branch Manager
Keystone Bank

This is with the proposed change to the rate for the remainder of the term of the 12 month CDs.

CD Calculator

Disclaimer

A fixed-rate, fixed-term CD can earn higher returns than a standard savings account. Use this calculator to get an estimate of your earnings. Move the sliders or type in numbers to get started.

What is your initial deposit?

\$ 103428.90

What is the term length (in months)?

7

What is the interest rate?

% 4.98

What is the compounding interval?

Daily Monthly Quarterly Semi-annually

Total value at maturity

\$106,471.18

Total interest earned

\$3,042.28

Annual Percentage Yield

(APY)

5.095%

Learn More

[Questions](#)

Disclaimer *****Our calculators are for informational purposes only and are not intended to provide financial advice. All examples are hypothetical and for illustrative purposes. These are estimates.

CD Calculator

Disclaimer

A fixed-rate, fixed-term CD can earn higher returns than a standard savings account. Use this calculator to get an estimate of your earnings. Move the sliders or type in numbers to get started.

What is your initial deposit?

\$ 103428.90

What is the term length (in months)?

12

What is the interest rate?

% 1.05

What is the compounding interval?

Daily Monthly Quarterly Semi-annually

Total value at maturity

\$104,520.15

Total interest earned

\$1,091.25

Annual Percentage Yield

6.15%

1.05%

[Learn More](#)

[Close](#)

Disclaimer *****Our calculators are for informational purposes only and are not intended to provide financial advice. All examples are hypothetical and for illustrative purposes. These are estimates.

DATE

6/4/2024

GLENN-BIVINS INSURANCE AGENCY

123 W MAIN, PO BOX 310
BRONTE, TX 76933
325-473-6791 FAX 325-473-2081
insurance@glennbivins.com

Bronte Economic Development
Committee 4A
Bronte, Tx 76933



GENERAL

RENEWAL DATE	POLICY NUMBER	COMPANY	PROPERTY & COVERAGE	AMOUNT DUE
9/20/2024	Bond # 69224988	CNA	Commercial Dishonesty Bond 5 Position	\$100.00
		THANK YOU!	AMOUNT DUE	\$100.00

PLEASE MAKE CHECKS PAYABLE TO GLENN-BIVINS INSURANCE, PO BOX 310, BRONTE, TX 76933



Transaction Report & Invoice

PO Box 957289
St Louis, MO 63195-7289

Principal Information: ID: 004812085
BRONTE ECONOMIC DEVELOPMENT CORPORATION - 4 A
BOX 370
BRONTE, TX 76933

Agency Code: 42-16082

GLENN-BIVINS INSURANCE
P O BOX 310
BRONTE TX 76933-0310

YOU CAN PAY ONLINE BY VISITING ONLINEPAY.CNASURETY.COM

Transaction Description: RENEWAL

Transaction Effective Date: 09/20/2024

Bond/Policy #: 69224988

FILE LOCATION: SIOUX FALLS

Written By: WESTERN SURETY COMPANY
Description: (005)COMMERCIAL BLANKET
EXCLUSION RIDER

PHONE: 800-331-6053

Obligee: OBLIGEE ADDRESS UNKNOWN

PREMIUM	\$100.00	@ 20.000%
Gross Premium Charge:	\$100.00	
Commission Amount:	\$20.00	
Net Amount Due:	\$80.00	

Effective Date: 09-20-2024
Expiration Date: 09-20-2025
Current Penalty: \$20,000.00
Renewal Method:

Change Detail:

Agent: You may remove stub below to use as a billing/ credit invoice

CNA Surety

INVOICE

CO #	BOND/POLICY#	EFFECTIVE DATE	ANNIVERSARY DATE	PROCESS DATE	PENALTY
0601	69224988	09-20-24	09-20-25	05-24-24	\$20,000.00
PRINCIPAL	BRONTE ECONOMIC DEVELOPMENT CORPORATION - 4 A BOX 370 BRONTE, TX 76933				
RISK STATE	TX	WRITTEN BY	WESTERN SURETY COMPANY		SF
DESCRIPTION	(005)COMMERCIAL BLANKET EXCLUSION RIDER				
OBLIGEE					
AGENCY CODE	AMOUNT DUE	\$100.00			
42-16082					

Your agent is:

GLENN-BIVINS INSURANCE
P O BOX 310
BRONTE TX 76933-0310

National Scoreboard & Display Services, LLC

24301 Brazos Town Xing, #500-2

Rosenberg, TX 77471

409-429-0344

kelenationalscoreboard@gmail.com

www.national-scoreboard.com



INVOICE

BILL TO

Bronte TX EDC-A Attn: Katie
Meeks, Bronte Youth Baseball
Association

INVOICE # 13633

DATE 04/15/2024

DUE DATE 04/30/2024

TERMS Net 15

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
INSTALL	Monies due for completed installation of baseball scoreboards, at Bronte Youth Baseball Association	1	5,900.00	5,900.00

SUBTOTAL 5,900.00
TAX 0.00
TOTAL 5,900.00
BALANCE DUE **\$5,900.00**

*CK #1612
4/13/24
Partial Payment
\$3500.00*

Still owe

*- 3500.00

2400.00*



720 Knickerbocker Rd
 San Angelo, TX 76903
 (325) 227-4826

ESTIMATE

EST-23666

fastsigns.com/613

Payment Terms: Net 30

Created Date: 1/25/2024

DESCRIPTION: 3'x19' Field Sign

Bill To: Bronte Baseball
 PO Box 613
 Bronte, TX 76933
 US

Pickup At: FASTSIGNS
 720 Knickerbocker Rd
 San Angelo, TX 76903
 US

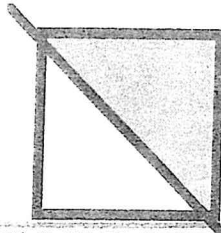
Requested By: Katie Meeks
 Email: brontetxbaseball@gmail.com
 Work Phone: (806) 786-3991
 Tax ID: 1

Salesperson: Tanner Millner
 Entered By: Tanner Millner

NO.	Product Summary	QTY	UNIT PRICE	TAXABLE	AMOUNT
1	Dibond	2	\$1,157.265	\$0.00	\$2,314.53
1.1	Dibond/Max Metal 3mm - Part Qty: 1 Width: 228.00" Height: 36.00" Sides: 1				
				Subtotal:	\$2,314.53
				Taxable Amount:	\$0.00
				Taxes:	\$0.00
				Grand Total:	\$2,314.53

Signature: _____ **Date:** _____

7150



THE OTHER SIDE

27445 RANCH CREEK
BOERNE, TX 78006
P: 325-261-0041

RECEIVED
JUL 15 2024
By: A

San Angelo ORDER RECEIPT

DATE: 7-11-24
NAME: Coke County Prec. 2
SHIP TO: Quote
PO#: Coke County Little League

QUANTITY	UNIT	TOTAL	GRASS
			Tif Tuf Certified Bermuda
		<u>130 sq. ft</u>	
<u>3025</u>	<u>sq. ft</u>		<u>1907.50</u>

FREIGHT: YES NO FORKLIFT: YES NO

COD\$: _____
CASH: _____
CHECK#: _____

Randy Smith

TRUCKING COMPANY: _____

DRIVER SIGNATURE: _____

Tif Tuf™ - Patent Pending - "The unlicensed propagation or transfer of Tif Tuf to third parties for such propagation is prohibited by law."

August 13, 2024

Dear Bronte EDC Board A&B,

Restoring Bronte Foundation ("RBF") is celebrating ten years of Bronteoberfest this year! It has been an amazing ten years of raising money for not only our Park but also our Bronte Volunteer Fire Department. This event started small but has turned into a huge annual event for the small town of Bronte. People come from far and wide to participate and visit.

We had a big year nine last year. We almost doubled our revenue and were able to pour over \$35,000 into our little community. Coming off of such a successful event last year, we are looking forward to what year ten will bring. We are planning a larger scale celebration for our tenth year anniversary. Cory Morrow will be our headliner this year and is sure to bring a crowd. We also have local talent as opening acts, including Zack McGinn from Sterling City and the Kickapoo Creek Band from Coke County.

RBF continues to see growth with Bronteoberfest as we had over fifty cook-off teams in both 2022 and 2023 after having twenty-nine teams in 2021, and we have fifty teams registered already as of today. If we had thirty teams registered in August the last few years, we were thrilled; therefore, we expect a BIG year and the need to cap teams. We are now officially the biggest cook-off in the area, with quite a few sanctioned teams participating (i.e., well recognized teams that compete yearly for national championships.) RBF is so proud of this and wants to continue this momentum going into year ten! Our goal each year with Bronteoberfest is to have enough sponsorship money to cover all event expenses so that every wristband ticket we sell to the general public is profit, so this is where we could use your help. We feel strongly that overall Bronteoberfest is huge for our little community. Not only does it profit yearly, helping our causes, but more importantly it is a positive marketing tool for Bronte. Bronte is lucky enough to be sitting in the middle of two larger cities. Another goal of this event is to draw visitors from both San Angelo and Abilene. If more people visit and enjoy their time here, then there is more potential for future growth in Bronte.

RBF would greatly appreciate the same support from both EDC boards that we received last year, being \$5,000 from each board. Both EDC boards can make an impact by financially supporting this event yearly while we do the volunteer work involved. It is a partnership that we think works for everyone. Please consider voting to continue to support us. If you have any additional questions or need additional information, then let me know. Attached is the profit and loss report from the last few years.

Sincerely,

Jodie Arrott

Treasurer, Director, and Bronteoberfest Chair
Restoring Bronte Foundation

817-999-9079



2019

Revenue	\$31,101.46
Expenses	\$16,205.98
Profit	\$14,895.48

2021 Revenue	\$34,427.14
Expenses	\$23,312.80
Profit	\$11,114.34

2022 Revenue	\$44,384.94
Expenses	\$25,642.75
Profit	\$18,742.19

2023 Revenue	\$72,223.79
Expenses	\$48,003.76
Profit	\$24,220.03



2024 Annual Conference

October 23rd-25th
Marriott Quorum Hotel Addison/Dallas by the Galleria
Dallas, TX

Agenda

Agenda (Draft-Subject to Change)

TUESDAY, 10/22

12:00-6:00 PM Annual Golf Tournament
Location TBD
[separate registration required]

WEDNESDAY, 10/23

8:00 AM Registration Opens

8:15-10:15 AM **Future Leaders Training Program Seminar** [FLT Participants Only - separate registration required]

9:00-11:00 AM Exhibitor Setup

11:00 AM-6:30 PM Exhibits Open

10:20-10:30 AM **Welcome & Opening Remarks** - *Susan Gill*, TEDC 2024 Board Chair

10:30-11:30 AM **General Session** (Presentation title TBD) - *Doug Lewin*, The Energy Capital Podcast

11:30 AM-1:00 PM Lunch on your own

11:45 AM-12:45 PM TEDC Executive Committee Meeting [Closed meeting]

1:00-2:00 PM **Peer Panel: Supporting Entrepreneurs and Startups in Texas**

Moderator: *Jordan Robinson*, President & CEO, Round Rock Chamber of Commerce
Panelists: *Ashton Bellows*, CFO, Sherman EDC; *Antoine Long*, Economic Development Coordinator, DeSoto EDC; *Amy Story*, President & CEO, Boerne/Kendall County EDC; *Michael Talley*, SVP, McKinney EDC

1:00-2:00 PM **Solutions to Texas' Healthcare Workforce Challenges** - *Barb Clapp*, CEO, Dwyer Workforce Development; *Representative Toni Rose*, Texas State House of Representatives, District 110; *Veronica Gonzalez*, SVP of Government and Community Relations, University of Texas-Rio Grande Valley

2:00-3:00 PM **How to Win at Rural Economic Development: Stories, Strategies and Tips To Create Jobs and Opportunities In Your Community** - *Andy Porterra*, Principal, Porterra & Associates

2:00-3:00 PM **Leveraging AI for Economic Developers** - *Aaron Brossoit*, CEO, Golden Shovel Agency

3:00-3:30 PM Networking Break

3:30-4:30 PM **Leading with Humanity: A New Era of Leadership** - *Alex Bailey*, Global CEO and Co-Founder, Bailey & French

4:30-5:30 PM **General Session** (Topic & Title TBD) - *Adriana Cruz*, Executive Director, Office of the Governor Economic Development & Tourism and Panelists TBD

5:30-6:45 PM Welcome Reception



2024 Annual Conference

October 23rd-25th

Marriott Quorum Hotel Addison/Dallas by the Galleria
Dallas, TX

Agenda

Agenda (Draft-Subject to Change)

THURSDAY, 10/24

7:30-8:30 AM	Breakfast
8:00 AM-5:00 PM	Exhibits Open
8:00-9:00 AM	The Rising Importance of Site Readiness and Introduction of the Site Selector's Guild REDI Sites Program - <i>Phil Schneider</i> , President, Schneider Strategy Consulting; <i>Dan Pfeiffer</i> , Program Director, REDI Sites Program
9:00-10:00 AM	Access to Capital: Best Practices, Innovations and Trends - <i>Toby Rittner</i> , CEO, Council of Development Finance Agencies
9:00-10:00 AM	Five Ways to Maximize Media Coverage for Your Community in the AI Age - <i>April Mason</i> , President & Founder, Violet PR
10:00-11:00 AM	Economic Development Priorities and Marketing - National Result of the Profession - <i>Anatalio Ubalde</i> , CEO and Founder, SizeUp
11:00 AM-12:00 PM	AI's Impact on Corporate Real Estate and Economic Development - <i>Ron Bertasi</i> , CEO, GIS Webtech; <i>Rick Bertasi</i> , Director of Real Estate and Transportation, Dalio Family Office
12:00-1:30 PM	Community Economic Development Award Luncheon - Honoring the nominees and recipients of the 2023 CEDA
1:30-2:00 PM	TEDC and Team Texas Program Update - <i>Susan Gill</i> , TEDC 2024 Board Chair
1:30-5:45 PM	TEDC PAC Silent Auction Open
2:00-3:00 PM	ERCOT: The Grid of the Future - <i>Kristi Hobbs</i> , VP-Systems Planning and Weatherization, Electric Reliability Council of Texas
2:00-3:00 PM	Trends in the Economic Development Profession - <i>Anthony Michelic</i> , Partner, Jorgenson Pace
3:00-3:30 PM	Networking Break
3:30-4:30 PM	The EV Transition Begins - <i>Alan Amici</i> , President & CEO, Center for Automotive Research
3:30-4:30 PM	Power and Water: How to Manage Texas' Exponential Growth - <i>Kyle Bass</i> , Co-Founder & CEO, Conservation Energy Management
4:30-5:30 PM	Peer Panel: Preparing for the 89th Texas Legislative Session Moderator: <i>Matt Abel</i> , VP-Government Relations, Texas Economic Development Council Panelists: TBD
5:00 PM	Exhibits Close
5:45 PM	PAC Silent Auction Closes
5:45-7:00 PM	Networking Reception



Agenda

2024 Annual Conference

October 23rd-25th
Marriott Quorum Hotel Addison/Dallas by the Galleria
Dallas, TX

Agenda (Draft-Subject to Change)

FRIDAY, 10/25

- 7:30-8:30 AM Breakfast
- 7:30-8:30 AM New Member Breakfast [Invitation only]
- 8:30-9:30 AM **The Galactic Gold Rush: Tapping Into the Space Economy** - *Kelli Kedis Ogborn*, VP-Space Commerce & Entrepreneurship, The Space Foundation; *Blake Calvert*, Deputy Director, Texas Space Commission
- 9:30-10:30 AM **Where We Are and Where We're Going: How the 2024 Election Will Turn Out and What it Means for Texas and America** - *Evan Smith*, Co-Founder, The Texas Tribune, Senior Advisor, Emerson Collection and Professor of Practice, LBJ School of Public Affairs, University of Texas at Austin
- 10:30-11:30 AM **The Current State of Our Crazy World: An Economic Perspective** - *Dr. Ray Perryman*, President, The Perryman Group
- 11:45 AM-12:45 PM TEDC Board of Director's Meeting [Open to all]



2024 Annual Conference

OCT OCT
23 TO **25**

LOCATION

14901 Dallas Pkwy, Dallas, TX

VENUE

Marriott Quorum, Addison/Dallas by the Galleria

REGISTRATION FEE

Registration - Member:	\$625.00
Registration - Non-Member:	\$700.00