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, January 21, 2025, at 4 p.m.

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 FY24-25 Budget Amendment
 - a. (add LFG Bad Debt Repayment account)
- 2. Discuss/Act Consider paying ½ the Annual TMCN Annual Membership of \$250
- 3. Discuss/Act Consider approving November & December Financials
- 4. Discuss/Act Consider approving November 4, 2024, minutes
- 5. Discuss/Act LFG PA Status Bearden Automotive
- 6. Discuss/Act LFG PA Completed Lanette Fletcher Thankful Ladies
- 7. Discuss/Act 2024 Bronte Christmas Olde Bronte Event what worked and didn't work
- 8. Discuss/Act Event Banners what type to look at
- 9. Discuss/Act Depot Renovations what's next
 - a. Clean up day(s)
 - b. Open house April
 - c. San Angelo Gives in May
- 10. Discuss/Act Events
 - a. Volleyball Showdown (1st weekend in August) Advertising businesses
 - b. Celebration of First Train coming through Bronte (1909)
 - c. Small time as "Small Business Saturday)
 - d. Depot lighting turned on
 - e. Depot lighting timers
 - f. Decorations at the Y (stagecoach) for Christmas
 - g. Train Themed for Christmas Olde Bronte
- 11. Discuss/Act Properties around town
 - a. Tire Businesses clean up
 - b. Duplexes condition
- 12. Discuss/Act Use of H.O.T. tax money to advertise for Volleyball showdown & Christmas in Olde Bronte
- 13. Discuss/Act Consider accepting Stacy Kelton's resignation and advertise for replacement.
- 14. Discuss/Act Consider electing new officers for 2025

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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 17th day of January 2025 at 11:30 a.m.

Teresa Ballard, EDC Coordinator

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