Bronte Economic Development Corporation

P.O. Box 370
Bronte, Texas 76933
NOTICE OF SPECIAL MEETING

Notice is hereby given that a meeting of the Board of Directors of the Bronte 4B Economic Development Corporation will be held Tuesday, July 23, 2024 at 3:30 pm in the City Hall Chambers, 114 South Washington Street, 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

Special Agenda

Discuss/ Act – Minutes: Consider approving previous minutes

- a. July 8, 2024, Regular Meeting Minutes
- b. July 12, 2024, Public Hearing & Special Meeting

Discuss/Act – Board Member:

- 1. Consider accepting Gwen Dyess resignation
- 2. The City Council on July 18, 2024, approved Cynthia Turner to join the EDC 4B board that was vacated.

Revised Loan Forgiveness Grant applications workshop

<u>Discuss/Act – Loan Forgiveness Grant Application</u>: Consider approving applications

- 3. Business Owner Assistance, Support and/or
- 4. Business Assistance, Support and/or

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 19th day of July 2024 at 3:00 pm.

Teresa Ballard, EDC Coordinator