

# Bronte Economic Development Corporation

P.O. Box 370  
Bronte, Texas 76933

## NOTICE OF MEETING

Notice is hereby given that a special meeting of the Board of Directors of the Bronte 4B Economic Development Corporation will be held Wednesday, February 22, 2017, at 5:00 p.m. in the Council Room of Bronte City Hall at 114 South Washington, Bronte, Texas.

The Agenda is as follows:

1. Roll Call
2. Public Comment
3. Consider/Take Action on East Coke County Ambulance Service Assistance Request
4. Consider/Take Action on ECCAS Request for Attorney Fee Assistance
5. Consider/Take Action Concerning Restoring Bronte Foundation Funding Request
6. Consider/Take Action Concerning Use of Economic Development Funds for Avenues of Promoting Bronte

Executive Session: The Board of Directors of the Bronte 4B Economic Development Corporation will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matter of land acquisition, litigation, and personnel matters as specifically listed on the Corporation Agenda. The EDC Board will take subsequent action in an open meeting as listed on the agenda.

The above notice was posted on February 16, 2017, at 7:30 a.m.

It remained posted for at least 72 hours preceding the scheduled time of said meeting.

  
Clerk