

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 Wednesday, September 20, 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. Reading and Approval of Minutes of February 1, 2017, February 22, 2017, March 1, 2017, March 29, 2017, and April 5, 2017 Meetings
4. Approve Financial Report and Expenses
5. Consider/Take Action on East Coke County Ambulance Service Assistance Request Previously Approved
6. Consider/Take Action Concerning Grant Application for Shear Heaven (Donna Hall)
7. Consider/Take Action Concerning Bronteoberfest Funding Requests
8. Consider/Take Action on Grant Application Liability Addendum
9. Adopt Budget for Fiscal Year 10/1/17 – 9/30/18
10. Adjourn

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 September 15, 2017, at 7:20 a.m.

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


Clerk