

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 Tuesday February 6th, 2018, at 6:00 p.m. in the Council Room of Bronte City Hall at 114 South Washington Street, Bronte, Texas.

The Agenda is as follows:

1. Call to order, roll call, and announce a quorum is present.
2. Pledge of Allegiance
3. Prayer
4. Discuss/Act – Municipal Judge Crystal L. Blevins to administer the Statement of Appointed Officers and the Oath of Office to the following:
George Tomes
5. Discuss/Act – Memorandum for Record from Susan Williams regarding the missing EDC minutes from 2014 and 2015.
6. Discuss/Act – Update on EDC “funds have been mismanaged”.
7. Discuss/Act – Review format and process for “Loan Forgiveness Grants” applications and/or any other applications requesting funding from the EDC.
8. Discuss/Act – Review requirements, processes, special provisions, and accountability for Performance Agreements.
9. Discuss – Strategic Goals Planning Roundtable
10. Discuss/Act - October 30th, 2017 Bronte 4B EDC Meeting Minutes
11. Public Comment
12. Discuss/Act – Adjourn

The city council for the City of Bronte reserves the right to adjourn into Executive Session at any time concerning any matters listed above whenever it is 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 1 day of February, 2018, at 3:34 p.m.



Andra Arrott, EDC Clerk