

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 Monday April 23rd, 2018, at 5:30 p.m. in the City of Bronte Council Chambers 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. Approval of minutes
January 30, 2018
February 6, 2018
5. Discuss/Act- Consider a resolution to submit a grant application with the United States Department of Agriculture for the Rural Business Development Grant.
6. Discuss/Act – Performance agreement with Shear Heaven
7. Discuss/Act - Promotion contract and budget
8. Discuss/Act – Application and procedures
9. Discuss/Act - Near-term goals and objectives
10. Discuss/Act - Bronte websites and/or social media currently in use
11. Discuss/Act – Previous and existing contracts
12. Public Comment
13. Open Discussion
14. Discuss/Act - Adjourn

The board members for the Bronte EDC 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 20th day of April, 2018, at 3:52 p.m.



Andra Arrott, EDC Clerk