

**Bronte 4B 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, April 16, 2019, at 5:30 p.m. in the City of Bronte Council Chambers at 114 South Washington Street, Bronte, Texas.

The Agenda is as follows:

Call to order, roll call, and establish quorum

Pledge of Allegiance

Prayer

Public Comment

Discuss/Act - Approval of Minutes

- March 5, 2019

Discuss/Act – Financial Report/AP

**Old Business:**

Discuss/Act – Update on status of choosing designer for website update

Discuss/Act – Update Mediajaw Hosting

Discuss/Act – Bill Boards

Discuss/Act – Update on status of poles for installation of promotional banners across state highways

Discuss/Act – Mural deposit to Presley Rumsey on side of Bivins Insurance

**New Business:**

Discuss/Act – Review results of recent “Celebrity Turkey & Hog Hunt”

Discuss/Act – Participation in Fort Chadbourne Foundation – Evening with a Hero, May 9, 2019

Discuss/Act – Business Store Front Improvement Grant

- Pending Donna Hall – application and “Master Plan” for downtown
- Mark & Ronda’s More – application

Discuss/Act – Loan Forgiveness Grant Application

- Larry’s Auto

Discuss/Act – Loan Forgiveness Grant Application – Revision application

Open Discussion

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 11<sup>th</sup> day of April 2019 at 4:30 p.m.

Original Signature file at City Hall

Andra Arrott, EDC Clerk