

The Bronte Economic Development Corporation 4A held its regular meeting on Monday, September 28, 2009, at 4:00 p.m. in the Bronte ISD Board Room at 210 S. Jefferson, Bronte, Texas. President Gerald Sandusky presided over the meeting.

Board members present included President Sandusky, Alan Richey, Martin Lee, David Bedford, and Bob Frazee. Clerk Fran Sonnenberg and Tammy Thorn were also present.

President Sandusky welcomed David Bedford as a new member of the board. Martin Lee moved that Mr. Bedford be elected Secretary of the board. Alan Richey seconded the motion. Motion carried.

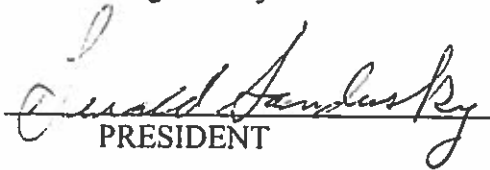
The minutes of the February 2, 2009 meeting were considered. Alan Richey moved that the minutes be approved as printed. Martin Lee seconded the motion. Motion carried.


The financial report and list of expenditures were considered. David Bedford moved that these be approved as presented. Bob Frazee seconded the motion. Motion carried.

The TMCN meeting set for October 14, 2009 to be held in Abilene was discussed. Several board members will attend as well as several high school students.

The budget for fiscal year 10/1/09 – 9/30/10 was considered. David Bedford moved that the budget be adopted. Bob Frazee seconded the motion. Motion carried. This adopted budget will be presented at the next City of Bronte council meeting for their approval. A copy of this budget is attached to and becomes a part of these minutes.

The meeting was adjourned.


PRESIDENT


SECRETARY

Bronte Economic Development Corporation

P. O. Box 370
Bronte, Texas 76933

10/01/09-9/30/10 BUDGET

4A

Expenditures:

Clerk's Salary	\$ 1,200.00
Office Supplies	100.00
Postage	100.00
Texas Midwest Community Network	
Web Site	500.00
Travel Guide	1,025.00
Membership Dues	200.00
Conferences	1,000.00
Position Bond	100.00
City Promotion	2,500.00
Promotional Services	400.00
Transfer of Funds (4B)	50,000.00
Miscellaneous	<u>325.00</u>
Total	\$ 57,450.00

Projected Income: \$30,000.00