

The Bronte Economic Development Corporation 4A held a public hearing on Thursday, September 26, 2013, at 3:30 p.m. in the Board Room of the Bronte ISD at 210 S. Jefferson, Bronte, Texas. The purpose of the public hearing was to receive public comments concerning the transfer of funds from EDC 4A to EDC 4B.

Board members present included President Sandusky, Lee Wommack, Martin Lee, and David Bedford. Alan Richey was absent. Clerk Fran Sonnenberg and Tammy Thorn were also present. No visitors were present.

The Bronte Economic Development Corporation 4A held their regular meeting following the public hearing. President Gerald Sandusky presided over the meeting.


The minutes of the February 1, 2013 meeting were considered. Martin Lee moved that the minutes be approved as printed. Lee Wommack seconded the motion. Motion carried unanimously.

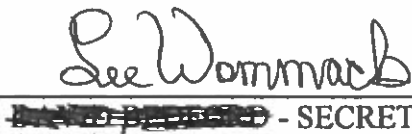
The financial report and list of expenditures were considered. David Bedford moved that these be approved as presented. Martin Lee seconded the motion. Motion carried unanimously.

Martin Lee moved that the 4A Corporation transfer \$175,000 funds to 4B EDC. Lee Wommack seconded the motion. Motion carried unanimously.

The budget for fiscal year 10/1/13 – 9/30/14 was considered. David Bedford moved that the budget be adopted. Martin Lee seconded the motion. Motion carried unanimously. 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.


GERALD SANDUSKY – PRESIDENT


~~FRAN SONNENBERG~~ - SECRETARY (ACTING)
LEE WOMMACK

Bronte Economic Development Corporation

P. O. Box 370
Bronte, Texas 76933

**10/01/13-9/30/14 BUDGET
4A**

Expenditures:

Clerk's Salary	\$ 1,800.00
Office Supplies	100.00
Postage	100.00
Web Site	500.00
Texas Midwest Community Network	
Travel Guide	1,800.00
Membership Dues	200.00
Conferences	1,400.00
Position Bond	100.00
City Promotion	10,000.00
Promotional Services	400.00
Miscellaneous	<u>325.00</u>
Total	\$16,725.00
Transferred to EDC 4B	\$175,000.00
Projected Income:	\$37,000.00