

The Bronte Economic Development Corporation 4A held its regular meeting on Thursday, September 25, 2014, at 5:30 p.m. in the Council Room of the Bronte City Hall at 114 S. Washington, Bronte, Texas. President Gerald Sandusky presided over the meeting.

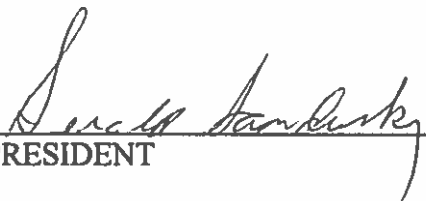
Board members present included President Sandusky, Lee Wommack and Martin Lee. David Bedford and Alan Richey were absent. Visitor Quinda Duncan, Clerk Fran Sonnenberg and Tammy Thorn were also present.

The minutes of the September 26, 2013 and February 28, 2014 meetings were considered. Lee Wommack moved that the minutes be approved as printed. Martin Lee seconded the motion. Motion carried unanimously.

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

The budget for fiscal year 10/1/14 – 9/30/15 was considered. Lee Wommack 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.

Martin Lee moved that the meeting be adjourned. Lee Wommack seconded the motion. Motion carried unanimously.



PRESIDENT



SECRETARY

Bronte Economic Development Corporation

P. O. Box 370
Bronte, Texas 76933

10/01/14-9/30/15 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	500.00
Position Bond	100.00
City Promotion	5,000.00
Promotional Services	400.00
Miscellaneous	<u>325.00</u>
Total	\$10,825.00

Projected Income: \$38,000.00