

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 Friday, February 1, 2008, at 1:00 p.m. in the Board Room of the Bronte I.S.D. at 210 S. Jefferson, Bronte, Texas.

The Agenda is as follows:

1. Roll Call
2. Public Comment
3. Reading and Approval of Minutes
4. Approve Financial Report and Expenses
5. Elect Officers
6. Any Other Business that Needs to Come Before The Board

The above notice was posted on January 28, 2008, at 7:00 a.m.

It remained posted for at least 72 hours preceding the scheduled time of said meeting.


Clerk