

The Bronte Economic Development Corporation 4B held its regular meeting on Tuesday, September 16, 2008, at 4:00 p.m. in the Bronte ISD Board Room. President Gerald Sandusky presided over the meeting.

Board members present included President Sandusky, Martha Ratliff, Martin Lee, Michael Bohensky, Bob Frazee, Paul Knight and Alan Richey. Clerk Fran Sonnenberg and Tammy Thorn were also present.

President Sandusky welcomed Paul Knight as a new member of the board.

The minutes of the February 1, 2008 meeting were considered. Alan Richey moved that the minutes be approved as presented. Bob Frazee seconded the motion. Motion carried.

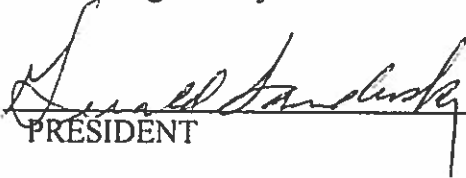
The financial report and list of expenditures were considered. Michael Bohensky moved that these be approved as presented. Paul Knight seconded the motion. Motion carried.

The budget for fiscal year 10/1/08 – 9/30/09 was considered. Alan Richey moved that the budget be adopted. Martin Lee 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.

Tammy Thorn asked the board to consider mailing a survey to Bronte and surrounding area residents asking their opinion of the kind of services that they would like to see in Bronte - such as a Sonic, Dollar General, tool rental service, bus service to San Angelo, and similar items. After discussion, the board agreed to the survey mailing.

The board also decided to update the Bronte brochure and include information about Fort Chadbourne restoration progress.

The meeting was adjourned.

  
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PRESIDENT

  
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SECRETARY

# Bronte Economic Development Corporation

P. O. Box 370  
Bronte, Texas 76933

## 10/01/08-9/30/09 BUDGET

### 4B

#### Expenditures:

Position Bond	\$ 100.00
Contract Services	3,600.00
Annual Audit	1,000.00
Texas Economic Development Sales Tax	
Association Membership Dues	350.00
Street/Water/Sewer Improvements	
(from 4A)	50,000.00
Real Estate Purchases	30,000.00
Miscellaneous	<u>5,000.00</u>
 Total	 \$90,050.00

Projected Income: \$30,000.00