

The Bronte Economic Development Corporation 4B held its regular meeting on Monday, February 2, 2009, at 3:30 p.m. in the Board Room of the Bronte I. S. D. at 210 S. Jefferson, Bronte, Texas. President Gerald Sandusky presided over the meeting.

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

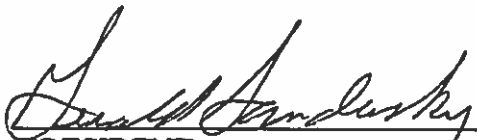
President Sandusky welcomed Paul Knight as a new board member.

The minutes of the September 16, 2008 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. Martha Ratliff moved that these be approved as presented. Michael Bohensky seconded the motion. Motion carried.

Election of officers was considered. Martin Lee moved that the following officers be elected: President – Gerald Sandusky; Vice-President – Alan Richey; Secretary – Michael Bohensky; Treasurer – Martha Ratliff. Motion seconded by Martha Ratliff. Motion carried.

The meeting was adjourned.

  
PRESIDENT

  
SECRETARY