

The Bronte Economic Development Corporation 4B held its regular meeting on Tuesday, February 1, 2011, 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, Lee Wommack, David Bedford, Alan Richey, and Martin Lee. Paul Knight and Martha Ratliff were absent. Clerk Fran Sonnenberg was also present.

The minutes of the September 27, 2010 and November 3, 2010 meetings were considered. Martin Lee moved that the minutes be approved as printed. Alan Richey seconded the motion. Motion carried.

The financial report and list of expenditures were considered. Lee Wommack moved that these be approved as presented. David Bedford 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—David Bedford; Treasurer—Martha Ratliff. Lee Wommack seconded the motion. Motion carried.

The meeting was adjourned.


PRESIDENT


SECRETARY *acting*