

The Bronte Economic Development Corporation 4B held its regular meeting on Friday, February 28, 2014 at 3:30 p.m. at the residence of Martin Lee, 224 Briarwood Drive, Bronte, Texas. President Gerald Sandusky presided over the meeting.

Board members present included President Sandusky, Paul Knight, Martin Lee, Alan Richey and Lee Wommack. David Bedford and Martha Ratliff were absent. Clerk Fran Sonnenberg and Tammy Thorn were present also. Visitors present were Jesse Likes and Bill Thomason, Bronte Longhorn Golf Association representative

Mr. Likes and Mr. Thomason presented bids for construction of the fishing dock at Lake Knierem. They explained each of the three proposals to the board members.

Mr. Likes and Mr. Thomason left the meeting.

Lee Wommack commented that he would participate in the discussion but would abstain from the voting on the proposals since he serves on the golf association board and he felt that this position would exhibit a conflict of interest in the matter.

Alan Richey moved that the board approve \$17,460 funding pending assistance from the county with a final vote by the board pending a public hearing on the project and a second meeting for final action. This \$17,460 would include the \$9,300 proposal with the walkway and the \$8,160 extension that the golf course requested. Martin Lee seconded the motion. Motion carried unanimously with Lee Wommack abstaining on the vote. Copies of the proposals are attached to these minutes.

Tammy Thorn briefed the board on the new TMCN Community Leadership Program. One student who is presently a junior this school year and one community member can be chosen to participate in this program. The first meeting will be April 22nd in Abilene. The two chosen will work together on a community project and return to another meeting in September. The projects will be judged and participating students will be eligible for TMCN scholarships. These projects will also be presented at the October TMCN Annual Conference. High School Principal David Bedford will recommend a student for participation in this program. After the student is selected, the community leader partner will be recruited. Lee Wommack moved that the EDC fund the \$300 participation cost of the project, travel reimbursement for the participants, and that two students and two advisors be selected for the program. This would make the total cost \$600 for the program. Martin Lee seconded the motion. Motion carried unanimously. Information concerning this project is attached to these minutes.

Amendment of the budget for the current fiscal year will be tabled until final action is taken on the fishing dock project.

Election of officers was considered. Lee Wommack moved that the following officers be elected: President – Gerald Sandusky; Vice-President – Alan Richey; Secretary – David Bedford; Treasurer – Martha Ratliff. Paul Knight seconded the motion. Motion carried unanimously.

Tammy Thorn reported that the TMCN luncheon will be held in Bronte on March 25th. She urged the board members to attend this meeting since we are the host city. Time and location have not been set.

Meeting adjourned.



PRESIDENT



ACTING SECRETARY

Jesse Likes
307 S. 8th St.
Ballinger, Tx. 76821

2/4/14

Pier & Dock Bid Proposal at the Bronte Lake

Pier and dock will be built out of Mueller Steel, with exception of 2 7/8 pipe. All materials will be completely painted with marine E-poxy (due to welds on galvanized c-purlin)

A 4'x6'x6" slab will start the transition from land to pier, concrete will be steel reinforced with 2' or better corner footings.

3'x6'x2' floats will be purchased from Dock's Buildings Supply.

Changes: Remove float from end of floating pier, (due to weight transfer). Place all 6 floats under dock. Construct an 8' telescoping joint within the 25' pier to hinge off the dock, to prevent a tripping hazard.

Base Bid: \$23,046.90

9,300' walkway *8,650' stationary w/ no rotation* *walkway*

Warranty and color to be discussed, with approval of bid a draw of \$11,000.00 will be needed to purchase bulk of materials. Pier and dock will be manufactured in a shop and assembled on sight. Small draw for extra materials may be needed to complete instillation and final sum will be collected upon completion and approval of finished product.

Thank you for your time and consideration

Jesse Likes

(Note: Bid is good for 10 days due to the rising prices of materials)

Proposal

FROM Jesse Likes
307 58th
Ballinger TX, 76821
325-977-1053

Proposal No.

Sheet No.

Date 2-28-14

Proposal Submitted To

Work To Be Performed At

Name Bronte Longhorn Golf Club
Street Lake project
City _____
State _____
Telephone Number _____

Street Park Lake
City _____ State _____
Date of Plans _____
Architect _____

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of
Build 50' stationary pier with 8' x 12' dock.
Dock and pier will be framed with 4x4 angle iron.
Top of pier and deck will be built out of 8" galvanized
C-Perlin. All pipe and deck material painted with
marine epoxy paint. A 4' x 50' side walk will
lead down the side of lake dam to dock.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of Dollars (\$ 9300.00),
with payments to be made as follows: without side walk \$ 8650.00

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by Covered under Ballinger Flats
LLC

Respectfully submitted Jesse Likes

Per _____

Note — This proposal may be withdrawn by us if not accepted within 10 days

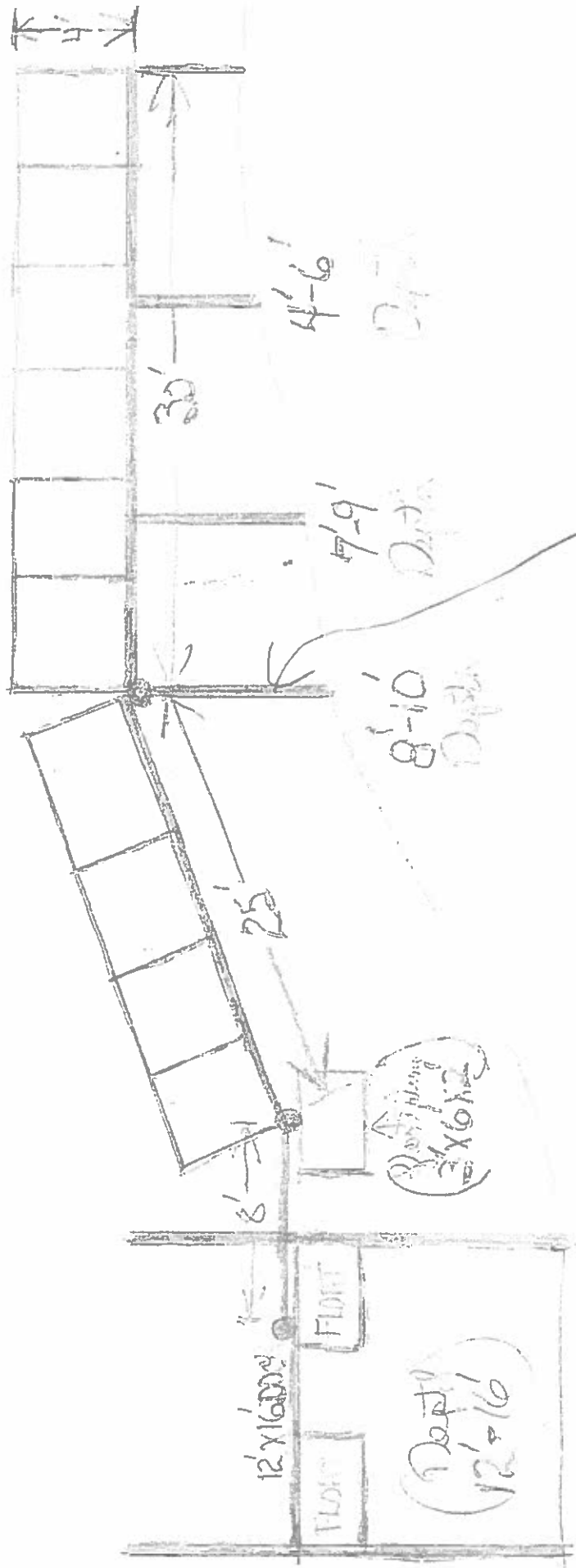
ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted _____ Signature _____

Date _____ Signature _____

SIDE VIEW (DOCK, FLOATING PIER & PIER)



Extra width is needed at the end of pier for stability.

① DEPTHS ARE ESTIMATED

Leadership Program Nomination Form



Nominee Information

Name	
Street Address	
City ST ZIP Code	
Contact Phone	
E-Mail Address	
Student or Business Leader	
Community Represented	

Reason for Nomination

Describe the nominee's leadership qualities.

Agreement and Signature

By submitting this nomination, I understand that the nominee is available to travel to and participate in two sessions during 2014 – May and September.

Name (printed)	
Signature	
Date	

Our Policy

It is the policy of this organization to provide equal opportunities without regard to race, color, religion, national origin, gender, sexual preference, age, or disability.

Thank you for completing this nomination form and for your interest in the TMCN Leadership Program!

TMCN is excited to launch its new Community Leadership Program this year! Many of you heard about it at last week's meeting; however, for those who were unable to attend, let me share some of the details...

- 1) The Program will be facilitated by Tutt & Daggs, well-regarded leaders across the nation, whose presentations inspire participants to maximize their potential impact on the lives of the people they serve. Check them out at <http://www.tuttdaggs.com/>
- 2) Each community is eligible to send one high school Junior (2013-2014 school year) and a business owner/leader per high school. The Delegate and/or Alternate may also attend if they first register a student and owner/leader.
- 3) The 1st Session is scheduled for April 22nd at Prime Time Family Entertainment Center in Abilene from 9:30 am until 3:30 pm. The 2nd session will be held in September
- 4) The cost for both sessions is \$150 per person which can be paid by the community, sponsored by a local business/organization, or a combination of both. The registration includes lunch and course materials.
- 5) Participating students will be eligible for a scholarship based on the quality and outcome of the Program Project to be developed by the student and business owner/leader in a mentor or active participant role. Projects will be developed and completed for and in the participants' community.
- 6) Scholarships will be awarded at the TMCN Annual Conference in October and the Student Education Track will include presentations of the various completed projects.

What a great way to develop your leaders of tomorrow! Don't delay - register today! A nomination form is attached. For more information, please call the TMCN office. Let's make our inaugural year amazing!!

Proposal

Proposal No.

FROM Jesse Likes
307 56th
Ballinger TX, 76821
325-977-1053

Sheet No.

Date 2-28-14

Proposal Submitted To

Work To Be Performed At

Name Bronte Longhorn Golf Club
Street Lake project
City _____
State _____
Telephone Number _____

Street Park Lake
City _____ State _____
Date of Plans _____
Architect _____

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of
Build 50' stationary pier with 8' x 12' dock.
Dock and pier will be framed with 4x4 angle iron.
Top of pier and deck will be built out of 8" galvanized
C-Perlin. All pipe and deck material painted with
marine epoxy paint. 9 4' x 50' sidewalk will
lead down the side of lake dam to dock.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of Dollars (\$ 9300.00).
with payments to be made as follows: without side walk \$ 8650.00

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by Covered under Ballinger Flats LLC

Respectfully submitted Jesse Likes

Per _____

Note — This proposal may be withdrawn by us if not accepted within 10 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted _____ Signature _____

Date _____ Signature _____



Proposal

Proposal No.

Sheet No.

Date 2-28-14

FROM Jesse Likes
307 58th
Ballinger TX 76821
325-977-1053

Proposal Submitted To

Work To Be Performed At

Name Bronte Longhorn Golf Club
Street (Intake Pier)
City _____
State _____
Telephone Number _____

Street Park Lake
City _____ State _____
Date of Plans _____
Architect _____

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of
Build 60' pier out of 4x4 angle iron and
8" c-perlin. To grade of concrete pad where
pumps are located. Install 2 benches one on
each side To lift suction line Pier will be
painted with marine epoxy paint

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of Dollars (\$ 8160.00).

with payments to be made as follows:

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by The Ballinger Flats LLC

Respectfully submitted Jesse Likes

Per _____

Note — This proposal may be withdrawn by us if not accepted within 10 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined above.

Accepted _____ Signature _____

Date _____ Signature _____

