

# 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 Tuesday, July 17, 2018, at 6:00 p.m. in the City of Bronte Council Chambers at 114 South Washington Street, Bronte, Texas.

The Agenda is as follows:

Call to order, roll call, and announce a quorum is present.

Pledge of Allegiance

Prayer

Public Comment

Approval of Minutes

March 26, 2018

April 16, 2018

April 23, 2018

May 10, 2018

### New Business

Discuss - Report from recent "Windshield Tour" Presentation of Bronte

Discuss/Act – Resignation George Tomes, President and replacement

Discuss/Act – Grant Application – Public Hearing – Final Approval Application with Shear Heaven (Donna Hall)

Discuss/Act – Consider Contract with Teresa Ballard, City Secretary, as EDC Coordinator for the Bronte EDC 4B Board of Directors.

Discuss/Act – Financial Reports – Review and approve monthly reports

Discuss/Act - Promotion contract and budget

Discuss/Act – Best ways to promote Bronte via social media, a new marketing websites, and/or upgrade of existing information website(s).Promotion of Bronte/Website

Discuss/Act – Opportunities for economic development, include commercial/industrial development, downtown development, and tourism

Discuss/Act – Reviewing, amending and approving FY2019 Budget

Discuss/Act – Consolidation and increase of CD's at FNBSC

Discuss/Act – USDA – RBDG Application

- Update Current Resolution with USDA
- Revolving Loan Fund – Established open account

Adjourn

The board members for the Bronte EDC reserves the right to adjourn into Executive Session at any time concerning any matters listed above whenever it is considered necessary by the Council and is legally justified under the Texas Open Meetings Act, Texas Government Code Chapter 551.

The above notice was posted on the 13 day of July 2018, at 12:05 p.m.

  
Andra Arrott, EDC Clerk