

**Bronte Economic Development Corporation 4A**  
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 4A Economic Development Corporation will be held Thursday at 7:00 p.m., March 5, 2019, in the Council Room of Bronte City Hall at 114 South Washington Street, Bronte, Texas.

The Agenda is as follows:

Call to order, roll call, and establish quorum

Pledge of Allegiance

Prayer

Public Comment

Approval of Minutes

February 7, 2019

Discuss/Act – Financial Report/AP

**New Business**

Discuss/Act – Member Steve Hines term has ended, find a replacement

Discuss/Act – Mediajaw Hosting, IIL Invoice Annual Billing

Discuss/Act – Financial - Discuss options for 4A moneys

Discuss/Act - Discuss future projects

Open Discussion

Adjourn

The board members for the Bronte EDC reserve the right to adjourn into Executive Session at any time concerning any matters listed above, whenever 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 5<sup>th</sup> day of March 2019 at 5:00 p.m.

Original Signature file at City Hall  
Andra Arrott, EDC Clerk