

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 4A Economic Development Corporation will be held Thursday at 7:30 p.m., February 7, 2019, in the Council Room of Bronte City Hall at 114 South Washington Street, Bronte, Texas.

The Agenda is as follows:

1. Call to order, roll call, and announce a quorum is present.
2. Pledge of Allegiance
3. Prayer
4. Administrator Oath of Office – Mikah Davidson & Ryan Webb
5. Approval of Minutes
 - January 30, 2018
 - February 6, 2018

Discuss/Act – Financial Reports/AP

Discuss/Act – Approve FY2019 Budget

New Business

6. Discuss/Act – Add/Removal of signature(s) on accounts at First National Bank
7. Public Comment
8. Open Discussion
9. Discuss/Act – 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 4th day of February 2019 at 5:00 p.m.

Original Signature file at City Hall
Andra Arrott, EDC Clerk