

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 Thursday, February 7, 2019 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 establish quorum

Pledge of Allegiance

Prayer

Public Comment

Approval of Minutes

November 5, 2018

Discuss/Act – Financial Report/AP

Old Business:

Discuss/Act – Update on status of choosing designer for website update

Discuss/Act – Update on status of poles for installation of “Welcome _____” and Bronteoberfest banners across state highways

New Business:

Discuss/Act – Support and plans for upcoming “Celebrity Turkey & Hog Hunt” April 4-7

Discuss/Act - Add/Removal of signature(s) on accounts at First National Bank

Discuss/Act – Fort Chadbourne Foundation

- Seeking \$2000 for general operating funds for day to day operations museum/visitor center

Discuss/Act – Business Store Front Improvement Grant

- Glenn Bivins Invoice
- Larry Dyess Automotive LLC – application
- Donna Hall – application
- The First National Bank in Bronte - application

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 4th day of February 2019 at 5:00 p.m.

Original Signature file at City Hall

Andra Arrott, EDC Clerk