**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 Monday, August 8, 2022, at 6:00 p.m. in the

Bronte Housing Authority Community Room at 116 NE Railroad Street, Bronte, Texas.

Board Member(s) can participate by audio conference.

**Regular Agenda**

1. Call to order, roll call, and establish quorum
2. Pledge of Allegiance
3. Invocation
4. Receive Public Comments

**Regular Agenda**

1. Discuss/Act – Consider approval of Minutes – July 11, 2022
2. Discuss/Act – Consider approval of Financials & Accounts Payable Invoices
   1. Messer, Fort, McDonald Law Firm – Professional Services $92.50
3. Discuss/Act – Update on City Website Domain renewal fee & services
4. Discuss/Act – Cortege Flag – Quote Welcome Hunters Banner
5. Discuss/Act – Loan Forgiveness Grant Default – Zach White
6. Discuss/Act – Update on changes to By-laws
7. Discuss/Act – FY 22-23 Budget
8. Discuss/Act – FY22-23 – TEDC schedule of trainings upcoming TMCN training
9. Discuss/Act – EDC’s and Daycare - Susan
10. Discuss/Act – Consider purchasing property - Gwen
11. Discuss/Act –Discuss/Act - Update on trainings attended
12. Discuss/Act – Update discussion on FY22-23 projects
13. Discuss/FYI - Name change to financial consultant from Triple B CPA to Braylen B. Barker, CPA, LLC

**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 5th day of August 2022 at 8:45 a.m.

Teresa Ballard, EDC Coordinator