

**Brownsboro Area Economic Development
Corporation, Inc**
PO Box 303
Brownsboro, Texas 75756

**This notice is posted pursuant to the Texas Open Meeting Act
(Tex. Civil Statute Ann. Art. 2217 (Vernon Supp.1990))**

Notice of a regular meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 8th day of April, 2024 at 5:00 P.M. at which time the following items of business will be considered.

I. Call to Order

II Invocation

III. Ascertain Quorum and Conflict of Interest

IV. Approval of Previous Meeting Minutes: Regular and Special

V. Approval Financial Statements

VI. New Business:

- 1) Update on digital sign order
- 2) Sherri Herrington - TEDC meeting coming up
- 3) Discuss, plan and possibly approve criteria for posting, any business requirements, and ad cycle timeline for new digital signage
- 4) Discuss and possibly approve the use of EDC Facebook page for announcements and update for happenings
- 5) Discuss and possibly approve breakdown of park upgrades and moving forward with project.

VII. Old Business

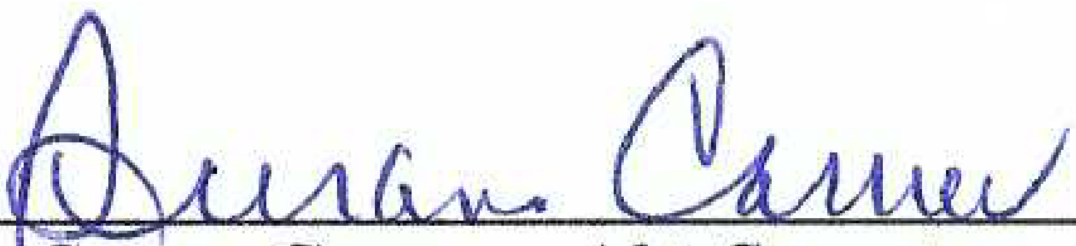
VIII. Items for Discussion

IX. Adjournment

CERTIFICATE:

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 5th DAY of APRIL, 2024.




Susan Carver, Alt. Secretary