

STATE OF TEXAS***
COUNTY OF HENDERSON ***
BROWNSBORO AREA ECONOMIC DEVELOPMENT COPORATION***

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 12th day of August, 2024 at 5:00 P.M. for a regular meeting.

I. Call to Order: Jason Gardner
Invocation: Bob Gillham

Those present: Bil Blake, Jason Gardner, Kayla Goodson, Chris Kirkes, Brooke Foster and
Bob Gillham

Absent: None

Quorum was present

Guest: Robyn Savage, Cindy Blake and Coy Olson

II. Ascertain Quorum and Conflict of Interest – Quorum present, no conflict

IV. Approval of Previous Meeting Minutes: Regular and Special

Board member Jason Gardner made motion to approve minutes of regular meeting July 8, 2024

Motion second by Board member, Bob Gillham, all were in favor, non opposed, motion carried.

V. Approval Financial Statements

Board member Bob Gillham made motion to approve financial statements, motion second by
Board member, Bil Blake, all were in favor, non opposed, motion carried.

New Business:

1. 1. Pres. Chris Kirkes stated he feels there should be more consultants considered, there needs to be research to find them. Bil Blake has concerns , the board needs to define expectations of the consultant.
Bob Gillham made motion to table at that time, motion second by Jason Gardner
all were in favor, motion carried.
2. Jason Gardner made motion to approve payment for plumbing repairs done at the Hwy 31 rental property, motion second by Brooke Foster, all were in favor, motion carried.
Bil Blake made motion to pay up to \$500 for emergency repairs without consulting with board members, motion second by Jason Gardner, all were in favor, motion carried.
3. Discussion regarding offers of advertising on the digital sign, ie., 2 week or 4 week pkgs. 6 or 8 second length of ad, discounts for chamber members, etc.
4. Kayla Goodson made motion to remove Dusty Wise as signer on all EDC accounts at First State Bank and to add Jason Gardner as signer on all EDC accounts at First State Bank. Motion second by Bob Gillham, all were in favor, motion carried.
5. Bob Gillham asked if everyone was aware of Open Meeting training, he was not advised it was a requirement.
6. Kayla Goodson made motion to make a donation of 25% of the budget not to exceed \$12,500 to the community center project at the park. Then to re-visit once the city applies to a privately funded grant and receives a response. Motion second by Bil Blake, all were in favor, motion carried.

7. Discussion regarding CD rates, Kayla Goodson stated she has gotten CD rates from First State Bank, she made a motion to discuss with other banks, motion second by Brooke Foster all were favor, motion carried.
8. Motion made by Kayla Goodson to purchase a laptop for the EDC with a budget up to \$1,500, Motion second by Brooke Foster, all were in favor, motion carried.
9. Schedule special meeting on August 19. 2024 at 5:30 to discuss overarching of the EDC and purchase decision of laptop.
10. Kayla Goodson made a motion to start working and coordinating with Brownsboro Area Chamber of Commerce, motion second by Bob Gillham, all were in favor, motion carried.

III. Old Business:

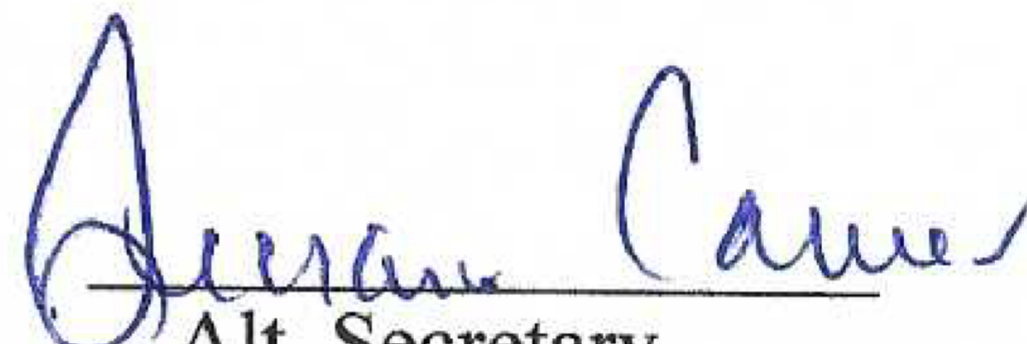
- 1) Jason Gardner advised there has been no further updates to the restrooms due to time Restraints, he has been very busy with his business.

IV. Items for Discussion

Jason Gardner made motion to adjourn, motion second by Kayla Goodson, all were in favor, non opposed, meeting adjourned.



President



Alt. Secretary
Susan Carver