

**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 special 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 July, 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 New Business:

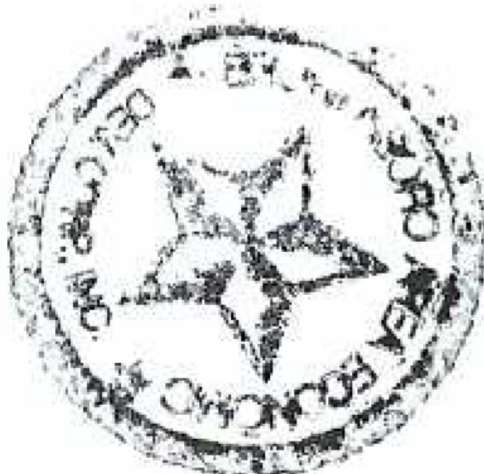
1. Discuss and consider acceptance of resignation by Sherri Herrington as Secretary of EDC
2. Discuss and nominate person to replace Trayce West as President of EDC
3. Discuss and nominate persons to fill 2 open positions
4. Discuss, consider and approve payment to City of Brownsboro for rent, personnel, etc.

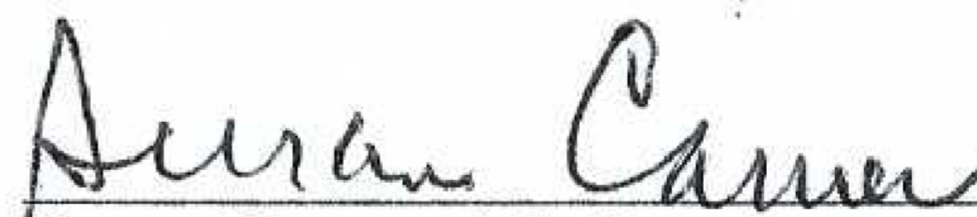
V. Old Business

VI. 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 3rd DAY of JULY, 2024.




Susan Carver, Alt. Secretary