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 1st day of April, 2025 at 5:30 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 Approve Previous Month Minutes
- V Approve Previous Month Financial Report

New Business

- 1. Discuss and possibly vote to renew CD's as needed until further notice
- 2. Discuss and possibly vote on changes to the EDC Grant Application
 - a. Façade Grant
 - b. Business Expansion and Local Incentive Grant
- 3. Discuss 2026 Budget
- 4. Discuss and possibly approve payment to City, City to pay Marisol Rojas each month
- 5. Charles Davenport Re: Grant for Cottenmouth Liquor

Old Business

- 1. Update of Sales Tax Report/New Businesses/Opportunities
- Update on digital sign rentals
- 3. Update on joint efforts with Chamber of Commerce
 - a. EDC Building
 - 1. Appoint committee to furnish, organize and decorate the building
 - b. Fall 2025 Music Festival
 - Joint Project to address empty buildings, Grants for Business Improvement (Signs, etc.), Mural Painting
- 4. Discuss Park Pavilion (Community Center) project
 - a. Grant availability
- 5. Items to be discussed at next EDC meeting (May 6).

VIII 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 28th Day of MARCH, 2025.

(X)

Susan Carver, Alt. Secretary