

**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 12th day of August, 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) Discuss, consider and approve hiring consultant to help with business development within the city, approve funds for payment for consultant and length of time.
- 2) Discuss, consider and approve payment of emergency plumbing repairs at rental property on Hwy 31, approve payment of emergency services in future without inhouse meeting
- 3) Discuss "meeting of minds" between Rick Ford, Chandler EDC and Marisol Rojas, Brownsboro EDC regarding digital sign information and pricing
- 4) Remove Dusty Wise as signer from all accounts at First State Bank, add Jason Gardner as Signer on all accounts at First State Bank
- 5) Open Meetings Act training and compliance for EDC members
- 6) Discuss, consider and possibly approve EDC contribution to the Park Pavillion project.
- 7) Discuss CD rates
- 8) Discuss, consider and approve purchase of laptop for use with digital sign and email acct.
- 9) Discuss, overarching strategy of EDC and special Session meeting strategy of EDC and Special Session meeting to develop a plan of action moving forward
- 10) Discuss working with Chamber of Commerce

VII. Old Business


- 1) Update on City Park restroom updates
- 2) Update from City Secretary and Chamber of Commerce representative

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 9th DAY of AUGUST, 2024.



Susan Carver, Alt. Secretary

