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 5th day of August, 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

VI. New Business

- 1. Welcome and administer Oath of Office to new board members.
- 2. Discuss and select new officers for city council approval
- 3. Discussion of 2025- 2026 Budget
- 4. Discuss, possibly approve grant for Cottenmouth Liquor and Turquoise Leopard
- 5. Discuss C/D at Simmons Bank (renewing), possibly make any change decisions
- 6. Discuss and possibly adopt new day and time for EDC meetings

VII. Old Business

- 1. Update on Sales Tax Report/New Businesses/Opportunities
- 2. Update on Sign Rentals

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 1st DAY of AUGUST, 2025.

Susan	Carner		
Susan Carver, Alt		 	
Susan Carver, Ait	. Secretary		