

**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 10<sup>th</sup> day of June, 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) Vote to Approve reimbursement to Kayla Goodson for TEDC meeting expense.
- 2) Discuss updates on digital sign installation.
- 3) Discuss updates to City Park restrooms project.
- 4) Discuss updates on Liquor Store permits/licenses filed
- 5) Review, discuss, make changes and possibly approve Annual EDC Budget for presentation to council at next meeting


**VII. Old Business**

**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 7<sup>th</sup> DAY of JUNE, 2024.**

  
Susan Carver, Alt. Secretary