

STATE OF TEXAS\*\*\*  
COUNTY OF HENDERSON \*\*\*  
BROWNSBORO AREA ECONOMIC DEVELOPMENT COPORATION\*\*\*

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 10th day of September, 2024 at 5:00 P.M. for a regular meeting.

**I. Call to Order:** Chris Kirkes  
**Invocation:** ~~Bob Gillham~~ **BIL BLAKE**

Those present: Bil Blake, Jason Gardner, Kayla Goodson, Chris Kirkes, and Brooke Foster

Absent: Bob Gillham

Quorum was present

Guest: Cindy Blake, Sue Speer, Trayce West, and Mark Davis

**II. Ascertain Quorum and Conflict of Interest** – Quorum present, no conflict

**IV. Approval of Previous Meeting Minutes: Regular and Special**

Board member Brooke Foster made motion to approve minutes

Motion second by Board member, Kayla Goodson, all were in favor, non opposed,  
motion carried

**V. Approval Financial Statements**

Board member Kayla Goodson made motion to approve financial statements, motion second by  
Board member, Brooke Foster, all were in favor, non opposed, motion carried.

**New Business:**

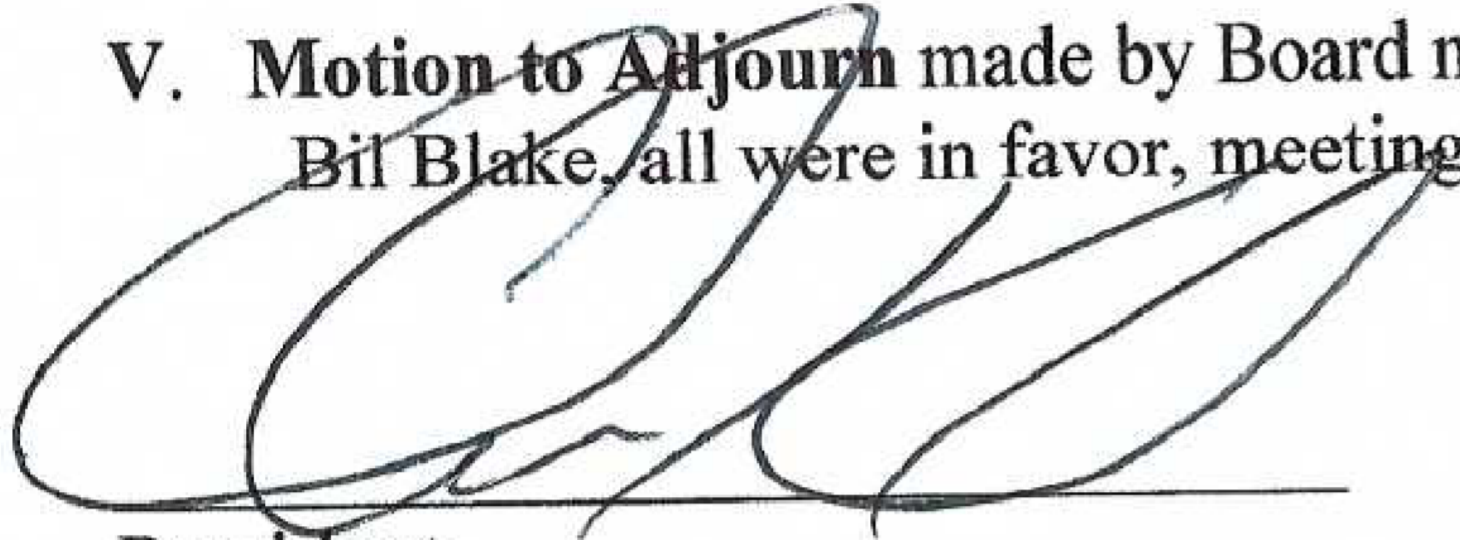
1. 1. Pres. Chris Kirkes has spoken to Doug Crow regarding becoming a board member,  
he will attend the October meeting
2. Jason Gardner made motion to approve payment of all bills, including Tack Grafix,  
JLS (digital sign) and past due property taxes, motion second by Board member  
Brooke Foster, all were in favor, none opposed, motion carried.
3. Board member Jason Gardner made motion to approve the digital sign contract as presented  
by Kayla Goodson, making effective date of accepting contracts October 1, 2024,  
motion second by Board member Bil Blake, all were in favor, none opposed, motion carried.
4. Board member Kayla Goodson made motion to appoint Pres. Chris Kirkes as point of contact  
on the city website, motion second by Board member Jason Gardner, all were in favor,  
none opposed, motion carried.
5. Board member Bil Blake made motion to approve payment to Marisol Rojas for work on  
digital sign (monthly approved payment), motion second by Board member Jason Gardner  
all were in favor, none opposed, motion carried.
6. Board member Brooke Foster made motion to approve development of EDC Facebook page  
Motion second by Board member Jason Gardner, all were favor, none opposed, motion carried.  
Board member Kayla Goodson made motion to appoint Marisol Rojas as admin of the page  
with one other person, Board member Bil Blake second the motion, all were in favor,  
none opposed, motion caried.

**III. Old Business:**

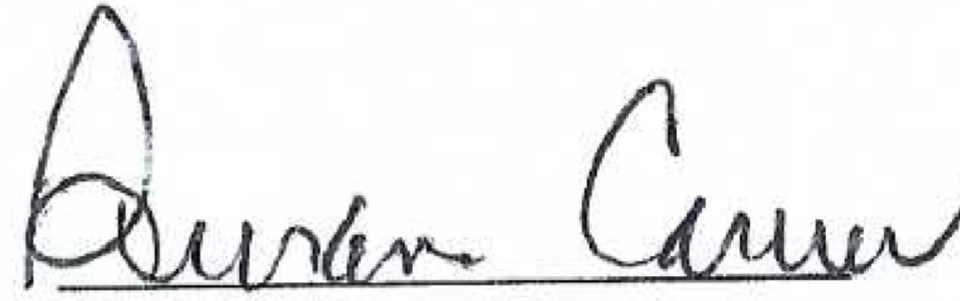
1) Jason Gardner advised restroom repair almost complete, just needs a few things.

**IV. Items for Discussion**

**V. Motion to Adjourn** made by Board member Kayla Goodson second made by Board member Bil Blake, all were in favor, meeting adjourned..



President



Alt. Secretary  
Susan Carver