

**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 special meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 18th 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 New Business:

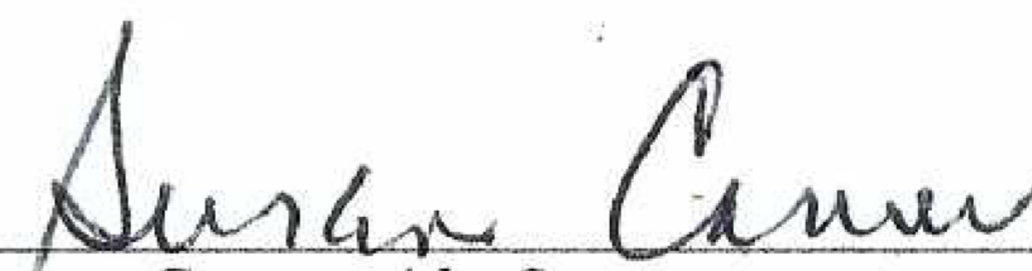
1. Discuss and nominate Vice President of EDC (replacing Dusty Wise) for council approval
2. Discuss and appoint new person as second signature on all accounts at bank
3. Discuss and formulate new budget for 2024-2025 year for approval by council (to include monthly pay for digital sign coordinator).

VI. 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 16th DAY of JUNE 2024.





Susan Carver, Alt. Secretary