**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 14th day of August, 2023

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.**

 **VII New Business**:

 Discuss, vote and appoint new Officers to the Board to be present at the next City Council meeting at the end of this month.

 **XII** **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 11th DAY of AUGUST, 2023.**

Susan Carver, Alt. Secretary