

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 19th day of August, 2024 at 5:30 P.M. for a special meeting.

**I. Call to Order:** Chris Kirkes  
**Invocation:** Bil Blake

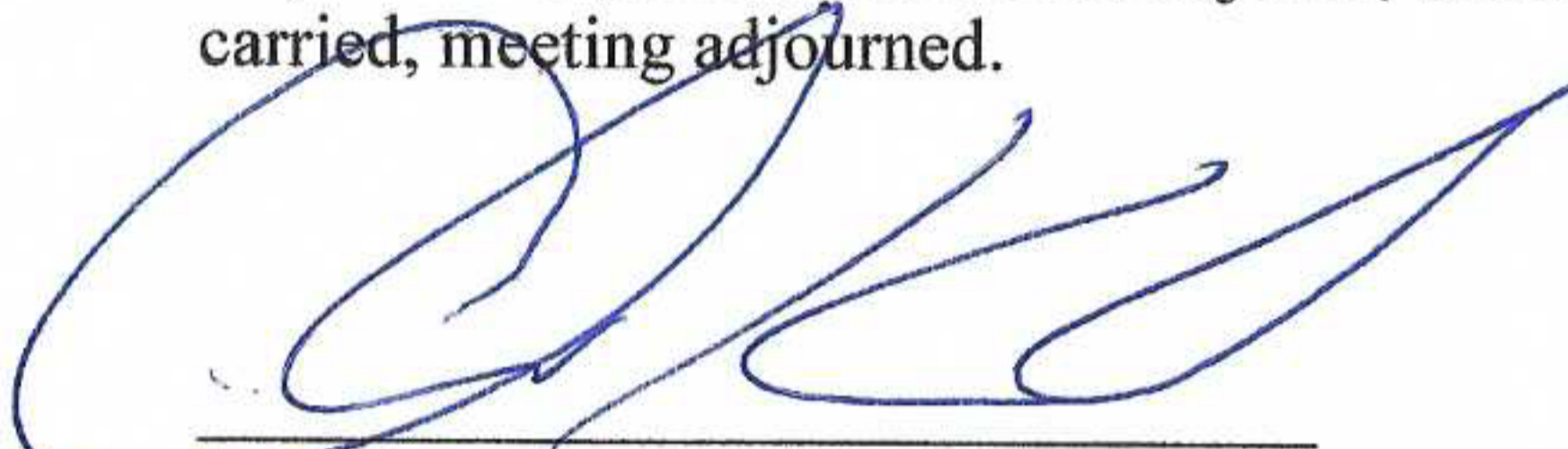
Those present: Bil Blake, Kayla Goodson, Chris Kirkes, Brooke Foster and  
Bob Gillham  
Absent: Jason Gardner  
Quorum was present  
Guest: Morgan Smith, Mark Davis and Cliff Brumels

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


**III. New Business**

1. Bil Blake made motion to approve purchase of laptop, a new Dell, to cost approximately \$800.00, motion second by Brooke Foster, all were in favor, motion carried.
2. There was much discussion regarding future plans for the EDC, including projects, working with the other organizations in the City, KBB and Brownsboro Area Chamber,

Kayla Goodson made motion to adjourn, motion second by Bob Gillham, all were in favor, motion carried, meeting adjourned.



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President



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Alt. Secretary  
Susan Carver