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 23rd day of September, 2024 at 5:00 P.M. for a special meeting.

I. Call to Order: Chris Kirkes
Invocation: Bob Gillham

Those present: Bil Blake, Jason Gardner, Kayla Goodson, Brooke Foster, Bob Gillham and

Chris Kirkes

Absent: None

Quorum was present

Guest: Cindy Blake

II: New Business:

 Board member Bob Gillham made motion to move CD to Simmons Bank as a 6 month CD, incur the penalty for early withdrawal if necessary and combine the other two CD's. Motion second by Board Member Jason Gardner, all were in favor, none opposed, motion carried.

Motion to adjourn by Board member Kayla Goodson, second by Board member Jason Gardner, all were in favor, meeting adjourned.

Chris Kirkes, President

Susan Carver, Alt. Secretary