

**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 regular meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 5<sup>th</sup> day of February, 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 possibly approve grant application to El Presidente
- 2) Discuss and possibly approve changes to Inner-agency agreement with City for scope of services provided to EDC
- 3) Discuss and possibly approve the monthly meeting date to second Monday of each month.
- 4) Chris Kirkes-update on digital signage details
- 5) Discussion to Corey Frentress, Engineer to assist and inform for plan of action on city ball park.  
Possibly approve initial plan of stages.

**V. Old Business**

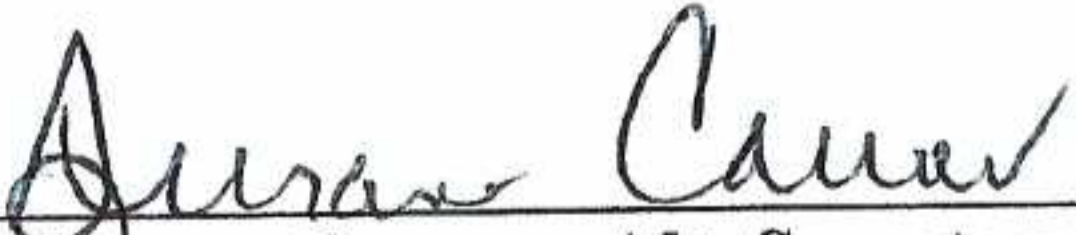
**VI. Items for Discussion**

**VII. 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 2<sup>nd</sup> DAY of FEBRUARY, 2024.**



  
Susan Carver, Alt. Secretary