

**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 5th 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. Approval of Previous Meeting Minutes: Regular and Special

V. Approval Financial Statements

VI. 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.

VII. Old Business

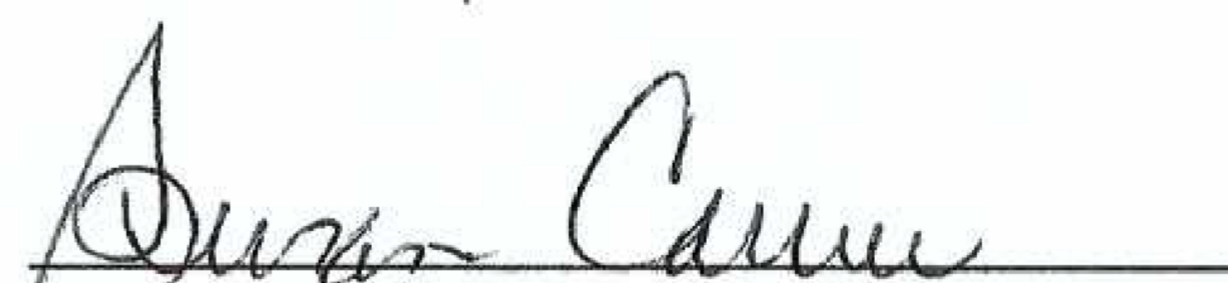
VIII. Items for Discussion

IX. 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 2nd DAY of FEBRUARY, 2024.




Susan Carver, Alt. Secretary