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

Susan Carver, Alt. Secretary