

**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 13th day of January, 2025 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 Approve Previous Month Minutes

V Approve Previous Month Financial Report

VI New Business

1. Swear in new Board member, Mikel Kirby
2. Discuss, consider and possibly approve changing EDC Meeting Date/Time
3. Discuss, consider and possibly approve Grant Applications that have been filed.
4. Approve payment to O'Brien Steele for angle iron for digital sign
5. Speaker Shane Hunsinger, Milano's Pizza

VII Old Business

- 1 - Discuss Brownsboro business developments since last EDC meeting
- 2 - Discuss EDC Part-Time employee (Job Description, Timing, Logistics, etc.)
- 3 - Update on Park Pavilion Project
- 4 - Discuss Strategy Session
- 5 - Items to be discussed at February EDC Meeting

VIII 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 10th DAY of JANUARY, 2025.





Susan Carver, Alt. Secretary