**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 8th day of January, 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 final pricing on digital sign purchase
 2) Discuss and possibly approve grant applications
 3) Discuss and possibly approve plan for action on city ball park

 4) Chris Kirkes – follow up on SWOT results

 **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 5th DAY of JANUARY, 2024.**

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 **Susan Carver, Alt. Secretary**