

STATE OF TEXAS***
COUNTY OF HENDERSON ***
BROWNSBORO AREA ECONOMIC DEVELOPMENT CORPORATION***

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 9th day of January, 2023 at 5:00 P.M. for a regular meeting.

I. Call to Order: Dusty Wise
Invocation: Dusty Wise

Those present: Bil Blake, Trayce West, Jason Gardner and Jerry Alexander

Absent: Sherri Herrington

Quorum was present

Guest: None

II. Approval of Previous Minutes:

Motion was made by Board Member Bil Blake
Second by Board Member Jason Gardner
All were in favor, none opposed, motion carried

III. Approval of Financial Statement:

Motion to approve made by Board Member Trayce West
Second by Jason Gardner
All were in favor, none opposed, motion carried

IV: New Business:

1. General Discussion -
There was nothing new to discuss at this time.

V. Old Business

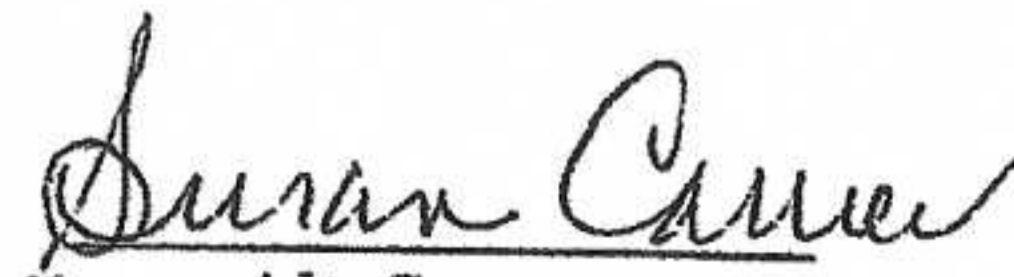
- 1 We need to try to get Hwy 31 access for driveway to rental on Hwy 31

Announcements: None

Motion made to adjourn made by Jerry Alexander Second by Trayce West
All were in favor, none opposed, motion carried



President
Jerry Alexander



Alt. Secretary
Susan Carver