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 1st day of July, 2025 at 5:30 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. 1. Discuss and possibly approve \$750 payment to Bo Phillips, cancellation of contract.
 - 2. Resignation of Susan Carver as EDC Alternate Secretary (update)
 - 3. Discussion of 2025- 2026 Budget
 - 4. Discuss and select persons as new board members for 4 open seats

VII. Old Business

- 1. Update on Sales Tax Report/New Businesses/Opportunities
- 2. Update on Sign Rentals
- 3. Update on joint efforts with Chamber of Commerce
 - a. EDC Building (Brownsboro Welcome Center)
 - i. Update from Committee
 - ii. Discuss Lease Agreements for Chamber of Commerce & KBB for use of the Brownsboro Welcome Center
 - b. Joint Project to address empty buildings, Grants for Business Improvements (Signs, etc.), Mural Painting

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 27th DAY of JUNE, 2025.

Susan Carver, Alt. Secretary