

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

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 6th day of March, 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, Sherri Herrington and Jerry Alexander

Absent: None

Quorum was present

II. Approval of Previous Minutes:
Motion was made by Board Member Sherri Herrington
Second by Board Member Bil Blake
All were in favor, motion carried

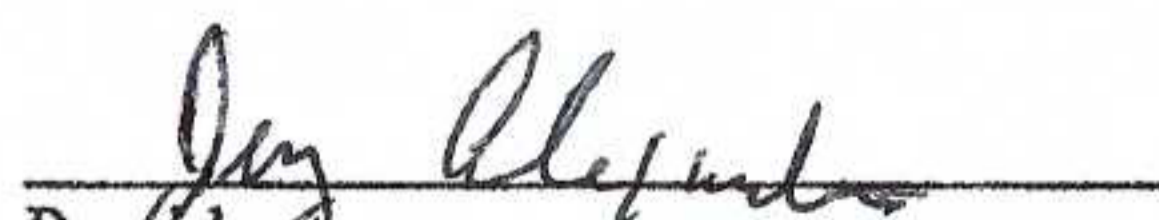
III. Approval of Financial Statement:
Motion to approve made by Board Member Trayce West
Second by Jason Gardner
All were in favor, motion carried

IV: New Business:
1. General Discussion -
Motion made by Bil Blake to approve bids for A/C and concrete parking lot
Second by Sherri Herrington, all were in favor, motion carried

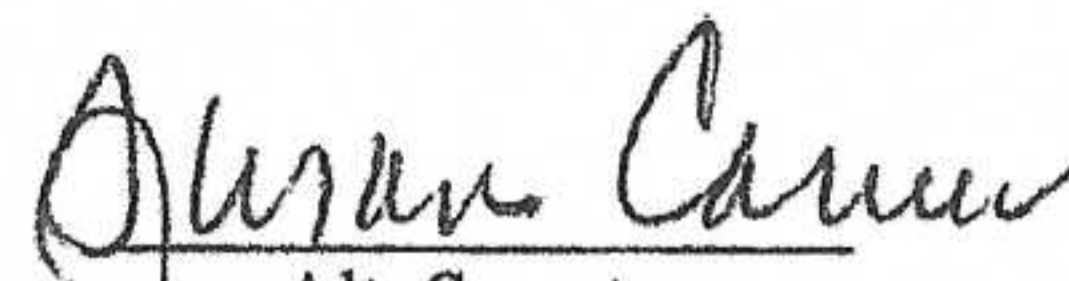
V. Old Business:
1. Trayce West advised potential lessor of Hwy 31 building had never responded
When she reached out to him again with offers of deposit and lease amounts

Announcements: None

Motion made to adjourn made by Sherri Herrington Second by Bil Blake



President
Jerry Alexander



Alt. Secretary
Susan Carver