

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 12th day of November, 2024 at 5:00 P.M. for a regular meeting.

I. Call to Order: Chris Kirkes
Invocation: Bob Gillham

Those present: Bil Blake, Jason Gardner, Kayla Goodson, Chris Kirkes, Brooke Foster,
Bob Gillham and Marisol Rojas
Absent: None
Quorum was present
Guest: Mark Davis

II. Ascertain Quorum and Conflict of Interest – Quorum present, no conflict

Bil Blake resigned his place on the board effective immediately due to health reasons.

IV. Approval of Previous Meeting Minutes: Regular and Special

Board member Jason Gardner made motion to approve minutes of regular meeting Oct.28, 2024
Motion second by Board member, Bob Gillham, all were in favor, non opposed, motion carried.

V. Approval Financial Statements

Board member Kayla Goodson made motion to approve financial statements, motion second by
Board member, Brooke Foster, all were in favor, non opposed, motion carried.

New Business:

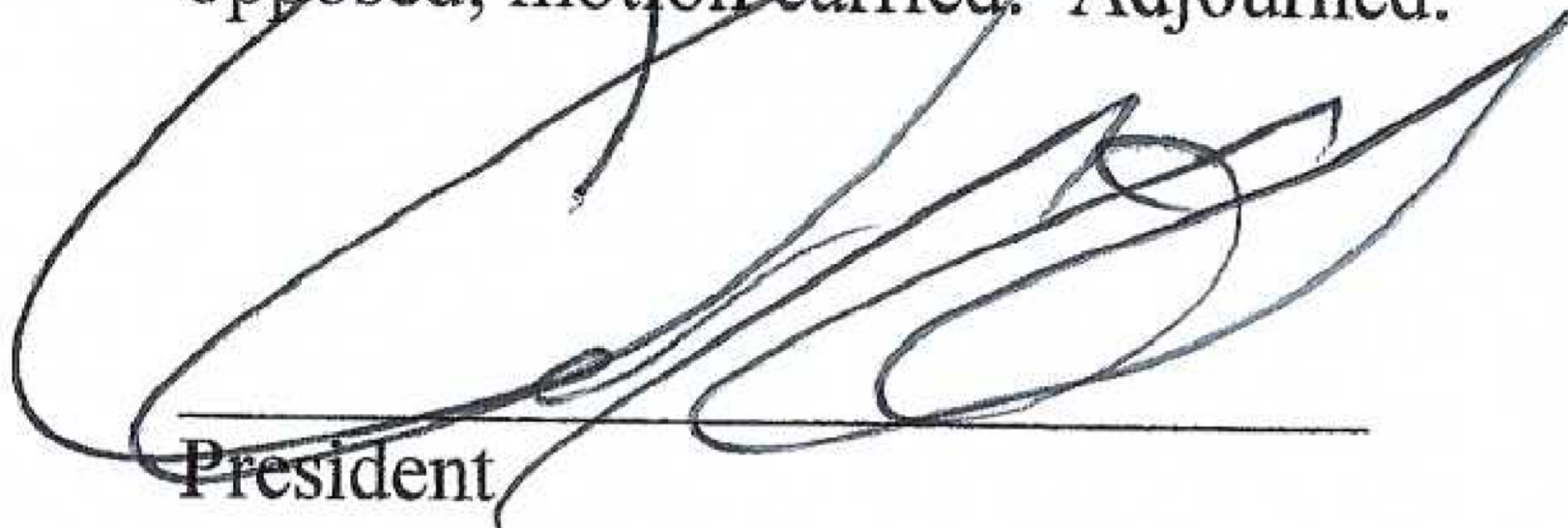
1. Doug Crow was not in attendance to be sworn in, Bob Gillham made motion to table until December meeting, motion second by Jason Gardner, all were in favor, none opposed, motion carried.
2. Jason Gardner made motion to add Chris Kirkes to all bank accounts at First State Bank and Simmons Bank, motion second by Brooke Foster, all were in favor, none opposed, motion carried.
3. Brook Foster made motion to table discussion of new staff for 2025, motion second by Jason Gardner, all were in favor, motion carried.

Old Business:

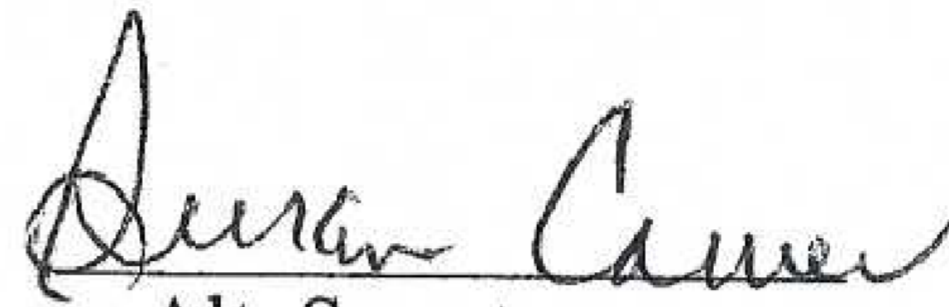
1. We will try to get printed copy of sales tax revenues from State Comptroller Office, they are sometimes emailed to city email.
2. Chris Kirkes suggested a workshop on a Saturday for planning strategies
3. The building on Hwy 31 is ready to be leased again, need to decide definite rent amount
4. The digital sign needs to be protected on sides and top to prevent rain damage, birds, etc.

May need to find a sheet metal company to make metal surround for top and sides.
5. The board feels the grant applications need to be consolidated.

Motion to adjourn made by Bob Gillham, second by Kayla Goodson, all were in favor, none opposed, motion carried. Adjourned.



President



Alt. Secretary
Susan Carver