

**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 10th day of September, 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. Approval of Previous Meeting Minutes: Regular and Special

V. Approval Financial Statements

VI. New Business:

- 1) Discuss, consider and possibly take action regarding new board member
- 2) Discuss, consider and approve payment of bills, including: TACK Grafix Screen Printing (5x5 sign at city hall), JLS final bill for digital sign, and past due taxes.
- 3) Discuss digital sign possibly take action on contracts, pricing, length of time for ad, etc.,
- 4) Discuss and possibly take action to appoint person as contact person on city website
- 5) Approve payment to Marisol for work regarding digital sign
- 6) Discuss, consider and possibly take action regarding development of EDC facebook page.

VII. Old Business


- 1) Update on City Park restroom updates

VIII. Items for Discussion

IX. 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 6th DAY of SEPTEMBER, 2024.



Susan Carver, Alt. Secretary

