

**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 9th day of December, 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 New Business**

1. Swear in new Board member, Doug Crow
2. Discuss and possibly vote to approve Mikel Kirby as board member
3. Discuss consider and possibly approve deposit, rental amount, lease terms, etc for property on Hwy 31  
Discuss possibility of using building as joint EDC, Chamber of Commerce and KBB office
4. Discuss, consider and possibly vote for changes on EDC Grant Application
5. Discuss, consider and possibly approve grant application for Sonny – Y's and Dot's
6. Discuss January workshop meeting (Chris)
  - a. Date and Time/Agenda Items/Location
  - b. Guest speakers (Bob)

**V. Old Business**

1. Update on sales tax report/new business/opportunities
2. Update on Sign Rentals (Marisol)
3. Update on joint efforts with Chamber of Commerce
  - a. EDC Building
  - b. Fall 2025 Music Festival (Chris)
  - c. Joint project to address empty buildings, grants for business improvements (signs, etc.), mural painting
4. Discuss part time EDC Employee (Bob)
5. Discuss park pavilion/community center project
  - a. Grant availability (Susan)
6. Items to be discussed at January 2025 meeting.


**VI. Adjournment**



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**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 6<sup>th</sup> DAY of DECEMBER, 2024.**

  
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**SUSAN CARVER, ALT. SECRETARY**