

Bronte 4A Economic Development Corporation

P.O. Box 370
Bronte, Texas 76933

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Bronte 4A Economic Development Corporation will be held Wednesday, May 22 at 7:00pm in the Council Room of Bronte City Hall at 114 South Washington Street, Bronte, Texas.

The Agenda is as follows:

1. Call to order, roll call, and announce a quorum is present.
2. Pledge of Allegiance
3. Prayer
4. Public Comment
5. Administrator Oath of Office – Bralyn Baker
6. Discuss/Act - Approval of Minutes
 - March 5, 2019
7. Discuss/Act – Approval of amended By-laws by City Council
8. Discuss/Act – Linda Scott moved to 4B – vacant board member
9. Discuss/Act – Fill vacant positions for Treasurer and Secretary
10. Discuss/Act - Add/Removal of signature(s) on accounts at First National Bank
11. Discuss/Act – Texas Economic Development Council – (TEDC) – ED Sales Tax Workshop - Abilene, August 23, 2019
12. Discuss/Act – Approve Eckert CPA Invoice for audited financial statements for the year ended September 30, 2018.
13. Discuss/Act – Approval Financial Reports/AP
14. Discuss/Act – Financial – What to do with the money in checking account
15. Open Discussion
- . Adjourn

The board members for the Bronte EDC reserve the right to adjourn into Executive Session at any time concerning any matters listed above, whenever considered necessary by the Council and is legally justified under the Texas Open Meetings Act, Texas Government Code Chapter 551.

The above notice was posted on the 17th day of May, at 4:45p.m.

Original Signature file at City Hall
Andra Arrott, EDC Clerk