

The Board of Directors of the Bronte Economic Development 4A Corporation held its regular meeting on Tuesday, September 16, 2008, at 4:30 p.m. in the Bronte ISD Board Room. President Gerald Sandusky presided over the meeting.

Board members present included President Sandusky, Michael Bohensky, Martin Lee, Bob Frazee, and Alan Richey. Clerk Fran Sonnenberg was also present.

The minutes of the February 1, 2008 meeting were considered. Alan Richey moved that the minutes be approved as presented. Michael Bohensky seconded the motion. Motion carried.

The financial report and list of expenditures were considered. Alan Richey moved that these be approved as presented. Michael Bohensky seconded the motion. Motion carried.

The budget for fiscal year 10/1/08 – 9/30/09 was considered. Bob Frazee moved that the budget be adopted. Martin Lee seconded the motion. Motion carried. This adopted budget will be presented at the next City of Bronte council meeting for their approval. A copy of this budget is attached to and becomes a part of these minutes.

The meeting was adjourned.



PRESIDENT



SECRETARY

Bronte Economic Development Corporation

P. O. Box 370
Bronte, Texas 76933

10/01/08-9/30/09 BUDGET

4A

Expenditures:

Clerk's Salary	\$ 1,200.00
Office Supplies	50.00
Postage	50.00
Texas Midwest Community Network	
Web Site	400.00
Travel Guide	1,025.00
Membership Dues	100.00
Conferences	1,000.00
Position Bond	100.00
Bronte Brochures	2,000.00
Promotional Services	400.00
Transfer of Funds (4B)	50,000.00
Miscellaneous	<u>325.00</u>
Total	\$ 56,650.00

Projected Income: \$30,000.00