

# Bronte 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 4B Economic Development Corporation will be held Monday, February 1, 2016, at 5:00 p.m. in the Council Room of Bronte City Hall at 114 South Washington, Bronte, Texas.

The Agenda is as follows:

1. Roll Call
2. Public Comment
3. Reading and Approval of Minutes
4. Approve Financial Report and Expenses
5. Elect Officers

Executive Session: The Board of Directors of the Bronte 4B Economic Development Corporation will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matter of land acquisition, litigation, and personnel matters as specifically listed on the Corporation Agenda. The EDC Board will take subsequent action in an open meeting as listed on the agenda.

The above notice was posted on January 27, 2016, at 7:30 a.m.

It remained posted for at least 72 hours preceding the scheduled time of said meeting.

  
Clerk