

STATE OF TEXAS***
COUNTY OF HENDERSON ***
BROWNSBORO AREA ECONOMIC DEVELOPMENT COPORATION***

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 3rd day of April, 2023 at 5:00 P.M. for a regular meeting.

I. Call to Order: Dusty Wise
Invocation: Bil Blake

Those present: Bil Blake, Trayce West, Sherri Herrington and Jerry Alexander

Absent: Jason Gardner

Quorum was present

II. Approval of Previous Minutes:
Motion was made by Board Member Sherri Herrington
Second by Board Member Trayce West
All were in favor, motion carried


III. Approval of Financial Statement:
Motion to approve made by Board Member Sherri Herrington
Second by Bil Blake
All were in favor, motion carried

IV: New Business:
1. General Discussion -
Discussion of possible financial aid to lease bldg. beside Dot's for Historical Society.
No action


V. Old Business:
1. Pate's Concrete advised he will begin paving of parking lot once it dries out.

Announcements: None

Motion made to adjourn made by Trayce West Second by Bil Blake



President
Jerry Alexander



Alt. Secretary
Susan Carver