

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 4th day of December, 2023 at 5:00 P.M. for a regular meeting.

I. Call to Order: Trayce West

Invocation: Bil Blake

Those present: Bil Blake, Trayce West, Jason Gardner, Dusty Wise, Kayla Goodson, Sherri Herrington and Chris Kirkes

Absent: None

Quorum was present

Guest: None

II. Approval of Previous Minutes:

Motion was made by Board Member Sherri Herrington

Second by Board Member Chris Kirkes

All were in favor, none opposed, motion carried

III. Approval of Financial Statement:

Motion to approve made by Board Member Kayla Goodson

Second by Sherri Herrington

All were in favor, none opposed, motion carried

IV: New Business:

General Discussion - The meeting should be moved to the second Monday of each month, to put on January agenda

1. Trayce West advised the KBB wanted to put signage at each end of the City "Welcome to Brownsboro" and asked about possibility of receiving a grant from the EDC to assist with the cost of approximately \$8,000-\$10,000. Trayce felt the EDC should just stay with the LED signage and not assist the KBB.

UPDATE: Board Member, Chris Kirkes advised he feels City Hall is the best location for the LED signage for the City. The signs are 7"-14" thick and come with software to change wording. He is guessing the signs would cost approximately \$30,000 each. He will check on insurance for the signs.

2. The EDC received a bill from Leagueville Air for coming to the Hwy 31 rental property to finish the HVAC job, Trayce will call and see if the amount should have been included on the original bid.

3. El Presidente grant application had failed to include price spent on the parking lot, the grant decision was tabled until January, 2024.

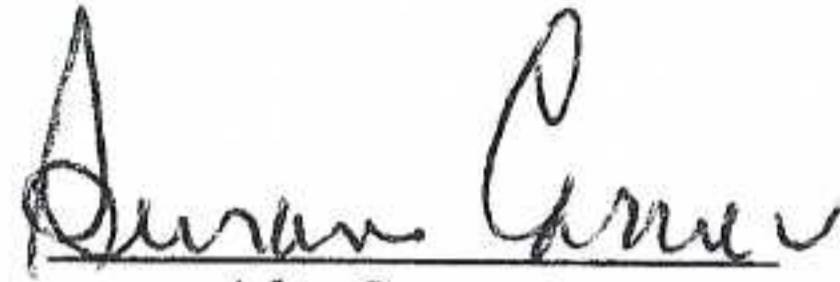
4. The EDC Board will meet at the park in January to look over the baseball fields, to decide what updates are most needed.
5. Board Member Jason Gardner made motion to include a second signature on all financial accounts at First State Bank of Brownsboro. Motion second by Board Member, Chris Kirkes, all were in favor, motion carried.
6. Sew She Can Sew grant request was not complete, tabled until January meeting.

Sherri Herrington will contact Carlton Schwab regarding the webinar in March.

Motion to adjourn made by Board Member Jason Gardner, motion second by Board Member Sherri Herrington, all were in favor, meeting adjourned.



President
Trayce West



Alt. Secretary
Susan Carver