

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 8th day of April, 2024 at 5:00 P.M. for a regular meeting.

I. Call to Order: Trayce West

Invocation: Bil Blake

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

Absent: None

Quorum was present

Guest: Mark Davis, Bob Gilliam and Wife

II. Approval of Previous Minutes:

Motion was made by Board Member Jason Gardner

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 Dusty Wise

All were in favor, none opposed, motion carried

IV: New Business:

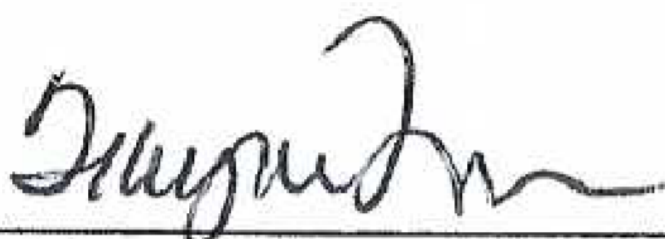
1. General Discussion - Chris Kirkes advised cost of electronic sign is \$26,920.00 with ½ due when ordered, ½ due on delivery or could be paid in full if EDC chose to do so. Sherri Herrington made motion to purchase the sign, pay ½ now, ½ upon delivery, motion second by Dusty Wise, all were in favor, motion carried. Chris will get with Kayla to get the payment and order the sign.
2. Sherri Herrington reminded everyone of TEDC meeting in Tyler, Kayla advised she will attend, the cost is \$200 per person
3. Pricing for the electronic sign discussion, suggestions were \$100 a month per business located inside the city limits, those outside city limits \$200 a month, personal messages to display a one day item \$25.00. The schools and city would be without cost.
4. Dusty Wise made motion to table discussion regarding a Facebook page for the EDC, motion second made by Bil Blake
5. Dusty Wise made motion to approve the invoice from Frentress Engineering for work done to get idea of cost to improve the baseball fields, restrooms, dug outs, concession, etc. motion second by Jason Gardner, all were in favor, motion carried.

Chris Kirkes is not in favor of money being spent on any work @ the park.
Bil Blake feels the restrooms to need to be repaired.

Announcements: Dusty Wise made announcement the May meeting will be his last meeting of the EDC.

Motion made to adjourn made by Sherri Herrington, motion second by Kayla Goodson.

All were in favor, none opposed, motion carried.



President
Trayce West



Alt. Secretary
Susan Carver