

**Brownsboro Area Economic Development
Corporation, Inc**

PO Box 303
Brownsboro, Texas 75756

**This notice is posted pursuant to the Texas Open Meeting Act
(Tex. Civil Statute Ann. Art. 2217 (Vernon Supp.1990))**

Notice of a special meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 15th day of October, 2024 at 5:00 P.M. at which time the following items of business will be considered.

I Call to Order

II Invocation

III Ascertain Quorum and Conflict of Interest

IV New Business

1. Discuss EDC House Rental and strategy for future
2. Discuss authorization for "special" situations with EDC Digital Sign
3. Discuss possible new EDC Board Member, Doug Crow
4. Strategy discussion for EDC, including recruitment strategies for new business
5. Discuss the availability of a report with all Brownsboro business with Sales Tax permits
6. Discuss the Grant Application process, including what information is required and performance expectations.
7. Discuss, consider and possibly approve payment for bathroom renovations at Park


V. Old Business

VI. Adjournment

CERTIFICATE:

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 11th DAY of OCTOBER, 2024.





Susan Carver, Alt. Secretary