

STATE OF TEXAS\*\*\*  
COUNTY OF HENDERSON \*\*\*  
BROWNSBORO AREA ECONOMIC DEVELOPMENT CORPORATION\*\*\*

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 10th day of June, 2024 at 5:00 P.M. for a regular meeting.

**I. Call to Order:** Trayce West  
**Invocation:** Bob Gillham

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

Absent: None

Quorum was present

Guest:

**II: New Business:**

1. 1. Motion made by Bil Blake to approve \$200 reimbursement to Kayla Goodson for expenses incurred for attendance of TEDC seminar, motion second by Jason Gardner. All were in favor, motion carried.
2. 2. Update on sign: The second payment has been made, the replacement sign for the City has been completed.
3. 3. Update regarding park restrooms: Jason Gardner advised the restrooms have been "torn out", we just need to pick up fixtures and get ready to install, still inside the contingency amount.
4. 4. There have been no updates regarding liquor stores in Brownsboro in past month.
5. 5. Jason Gardner made motion to table approval of the budget, have a special called meeting, let Kayla put the budget on QuickBooks and make ready for council. Meeting will be scheduled for Tuesday, June 18, 2024 at 5:00. Motion second by Sheri Herrington, all were in favor, motion carried.

**III. Old Business:**

1. 1. Jim Moffeit came to speak regarding his consulting firm offer to help the City possibly find businesses and to find properties in the City to put a new business. Trayce West asked what his hourly rate is, \$50 per hour, but he charges by the month, \$1,500 per month with a 6 month contract, guaranteed 20 hours per week.
2. 2. Chris Kirkes spoke regarding who would be responsible for posts/ads on the digital sign once installed. He has spoken with Marisol Rojas regarding the position, she had agreed to be responsible for anything on the sign. Chris suggested \$200 per month. They will set the pay at the budget on June 18, 2024.
3. 3. At the special meeting on June 18, 2024 person to replace Dusty Wise as Vice President and person to be second signer on all accounts at bank will be decided.




**Announcements:** None

Motion made to adjourn made by Jason Gardner, motion second by Kayla Goodson.

All were in favor, none opposed, motion carried.

  
President  
V. PRESIDENT

  
Susan Carver, Alt. Secretary