

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 18th day of June, 2024 at 5:00 P.M. for a special meeting.

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

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

Absent: None

Quorum was present

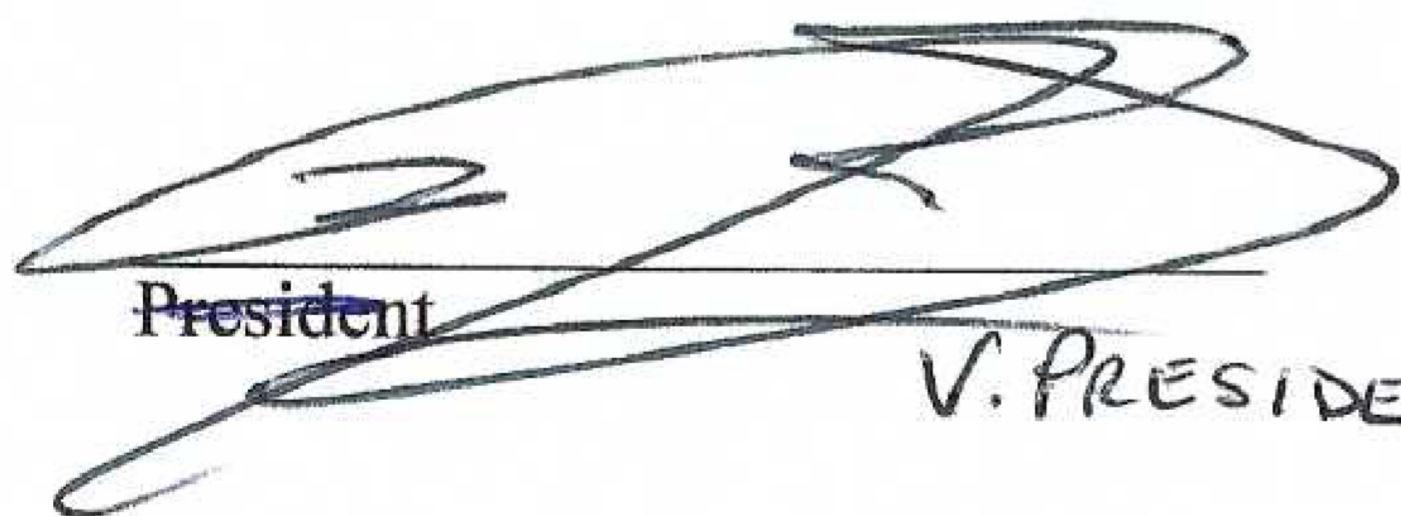
Guest: Mark Davis and Cindy Blake

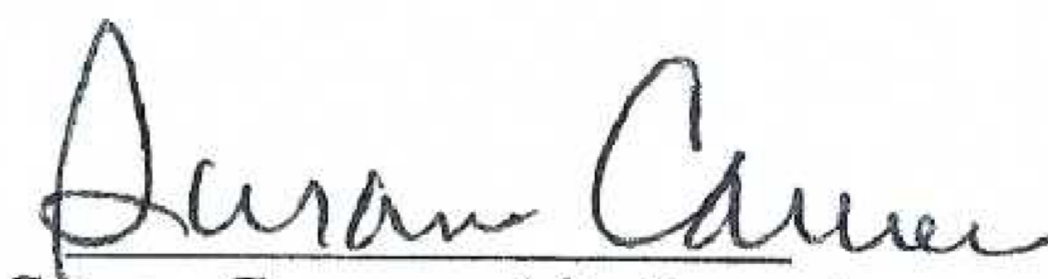
II: New Business:

1. 1. Board member Kayla Goodson made motion to nominate Jason Gardner as Vice President to replace Dusty Wise who resigned at May 2024 meeting, motion second by Bob Gillham all were in favor, motion carried.
2. Board member Kayla Goodson made motion to add Jason Gardner as second signer on all accounts at First State Bank, motion second by Sherri Herrington, all were in favor, motion carried.
3. Board member Jason Gardner made motion to approve changes made to the 2024-2025 budget for presentation to the City Council at the June, 2024 meeting for approval. Motion second by Bil Blake, all were in favor, motion carried.

Board member Jason Gardner made motion to adjourn, motion second by Kayla Goodson, All were in favor, motion carried.

Meeting adjourned.


President
V. PRESIDENT


Susan Carver, Alt. Secretary