

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 8<sup>th</sup> day of February, 2024 at 4:30 P.M. for a special meeting.

**I. Call to Order:** Trayce West  
**Invocation:** Bil Blake

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

Absent: Sherri Herrington

Quorum was present

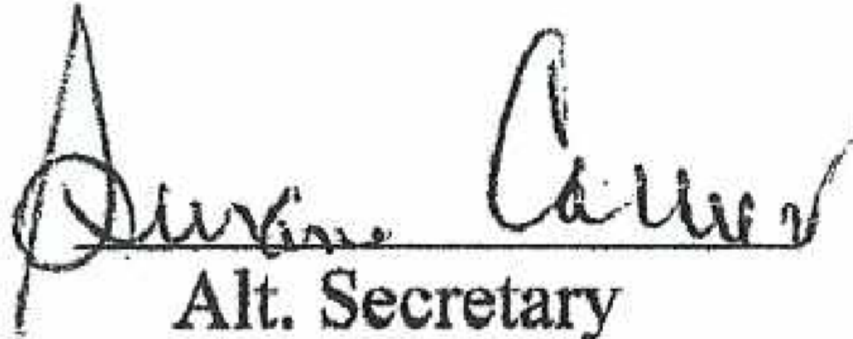
Guest: Adam McLean and Mark Davis

**II. New Business:**

- 1) Board member Kayla Goodson made motion to approve grant for Morgan Smith, in the amount of \$20,000, motion second by Dusty Wise, all were in favor, motion carried.
- 2) Board member Dusty Wise made motion to approve adding Kayla Goodson to all EDC financial accounts at First State Bank of Brownsboro, motion second by Chris Kirkes, all were in favor, motion carried.

Motion to Adjourn made by Board member Dusty Wise, motion second by Kayla Goodson, all were in favor, motion carried.

  
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President  
Trayce West

  
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Alt. Secretary  
Susan Carver