

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 7th day of February, 2023 at 5:00 P.M. for a regular meeting.

I. Call to Order: Jerry Alexander

Invocation: Bil Blake

Those present: Bil Blake, Trayce West, Jason Gardner, Sherri Herrington and Jerry Alexander

Absent: Dusty Wise

Quorum was present

Guest: None

II. Approval of Previous Minutes:

Motion to approve made by Board Member Trayce West

Second by Board Member Sherri Herrington

All were in favor, none opposed, motion carried

III. Approval of Financial Statement:

Motion to approve made by Board Member Trayce West

Second by Sherri Herrington

All were in favor, none opposed, motion carried

IV: New Business:

1. Bil Blake advised he would still like to see about getting a liquor store in Brownsboro
2. Trayce West advised she had spoken with Ed Taylor, of Adjuster Roofing company regarding rent at Hwy 31 project, it was suggested \$600 a month with a 1 year lease and or \$750 a month with 6 month lease, the deposit to equal monthly rental amount. She will give him that information when he contacts her again.

V. Old Business

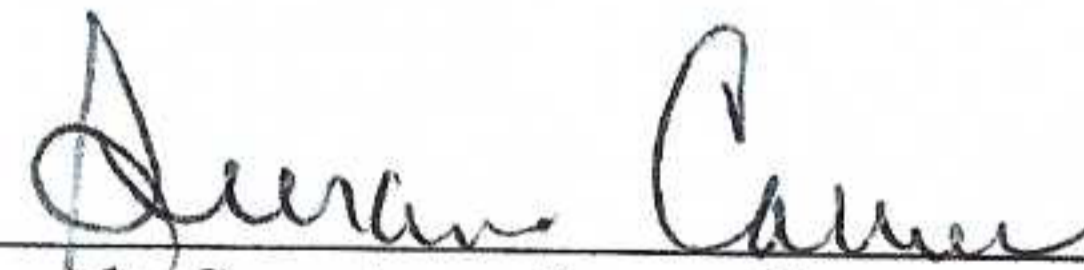
- 1 Hwy 31 project

Announcements: None

Motion made to adjourn made by Sherri Herrington
All were in favor, none opposed, motion carried

Second by Bil Blake

President, Jerry Alexander



Alt. Secretary, Susan Carver