

**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 regular meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 8<sup>th</sup> day of January, 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 and possibly approve final pricing on digital sign purchase
- 2) Discuss and possibly approve grant applications
- 3) Discuss and possibly approve plan for action on city ball park
- 4) Chris Kirkes – follow up on SWOT results

**V. Old Business**

**VI. Items for Discussion**

**VII. 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 5<sup>th</sup> DAY of JANUARY, 2024.**

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**Susan Carver, Alt. Secretary**