

**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 the regular meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 10th day of July, 2023 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 Approval of Previous Meeting(s) minutes

V Approval of Expenditures
1. Review of Financial status

VII New Business:

1. General Discussion
2. Discuss and consider budget line item for annual office supply contract with City
3. Discuss and consider additional consulting services from Jim Moffeit
4. Discuss EDC grant program guidelines

VIII Old Business

1. House on Hwy 31 – Banner and phone number on the banner

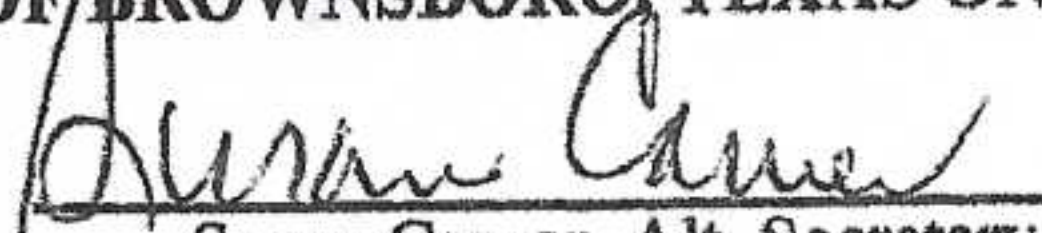
XI Announcements

XII 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 7th DAY of JULY, 2023.





Susan Carver, Alt. Secretary