

**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 13th day of May, 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. Approval of Previous Meeting Minutes: Regular and Special

V. Approval Financial Statements

VI. New Business:

- 1) Update on digital sign order, and select brick for new columns.
- 2) Discuss and make any changes to first draft of digital sign posting criteria overview and outline of procedures for everyday operations.
- 3) Discuss the follow up and possibly approve breakdown of city park project renovations.
- 4) Accept resignation and final meeting of Board Member, Dusty Wise, Vice President of EDC.
- 5) Discuss and possibly approve nomination for vacant Board position, to be presented to City Council for approval at the next City Council meeting on May 20, 2024.

VII. Old Business

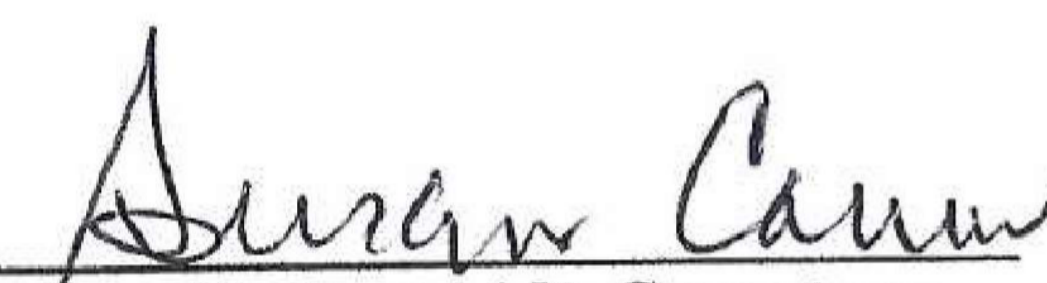
VIII. Items for Discussion

IX. 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 10th DAY of May, 2024.




Susan Carver, Alt. Secretary