

**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 special meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 12th day of November, 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. Swear in new Board member, Doug Crow
2. Discuss and possibly approve additional signer at bank on all accounts
3. Discuss consider and possibly approve consultant or additional part time staff

V. Old Business

1. Update on sales tax report and next steps
2. Strategy next steps, workshop planning and schedule
3. Rental property updates, maintenance, lease, etc.
4. Sign maintenance, repair lease activity
5. Discuss changes if needed for grant application

VI. 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 8th DAY of NOVEMBER, 2024.



Susan Carver, Alt. Secretary