


**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
FEBRUARY 3, 2020**

IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON MONDAY, FEBRUARY 3, 2020 AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICES LOCATED AT 2745 PVT BYRD STREET, BEEVILLE, TEXAS 78102 IN THE CHASE FIELD INDUSTRIAL AND AIRPORT COMPLEX AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED.

- 1. Call to Order: Victor Gomez, Chairman**
 - 2. Opening Prayer**
 - 3. Announcements on disclosure of conflicts of interest**
 - 4. Citizens Comments**
 - 5. Consent Agenda**
 - A.) Approval of Regular Board Meetings Minutes**
 - 1.) Regular Board Meeting Minutes of January 13, 2020**
 - B.) Prepaid Bills: Listing of Prepaid Bills for January 2020**
 - C.) Approval of Financial Reports**
 - 1. Income Statements: January 31, 2020**
 - 2. Balance Sheet: January 31, 2020**
 - 3. Financial Report:**
 - 1. BDA Administrative and Operations as of January 31, 2020**
 - 6. Consideration and Possible Action on the Legislative Services Agreement between the Bee Development Authority and Wil Galloway.**
 - 7. Discussion and Possible Action to engage council to represent the Bee Development Authority and provide directive concerning the lease agreement with Trojan Pipe, LLC.**
- The Bee Development Authority may adjourn into closed executive session, in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.074 (personnel matters), and 551.087 (economic development).**
- 8. Consideration and possible action on items discussed in Executive Session.**
 - 9. Adjournment.**



JAIME ARRISOLA, DIRECTOR
MEETING AGENDA NOTICE DATED THIS 3rd DAY OF
FEBRUARY 2020

RECEIVED AND POSTED
JANUARY 31, 2020 @ 2:27 P.M.

NICKELLE CLARK GONZALES, CLERK
COUNTY COURT, BEE COUNTY, TEXAS

BY *Theresa Del Bosque*
THERESA DEL BOSQUE, DEPUTY