

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
APRIL 13, 2020**

**IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON MONDAY, APRIL 13, 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 March 9, 2020**
  - B.) Prepaid Bills: Listing of Prepaid Bills for March 2020**
  - C.) Approval of Financial Reports**
    - 1. Income Statements: March 31, 2020**
    - 2. Balance Sheet: March 31, 2020**
    - 3. Financial Report:**
      - 1. BDA Administrative and Operations as of March 31, 2020**
- 6. Update and possible action on Trojan Pipe's occupancy and progress at Chase Field Industrial & Airport Complex.**
- 7. Update and possible action on Aperion Energy's Microgrid Project at Chase Field Industrial & Airport Complex.**
- 8. Consideration and possible action on the Legislative Services Agreement between the Bee Development Authority and Wil Galloway.**
- 9. Deliberation and possible action on Senator Cornyn's visit to Chase Field Industrial & Airport Complex.**
- 10. Update on the Bee Area Partnership's progress regarding economic development for Beeville/Bee County.**
- 11. Update on the United States Navy's efforts to clear the former NAS Chase Field landfills of vegetation.**

12. **Consideration and possible action on JW Janacek's request to lease land from the Bee Development Authority to employ local craftsmen to refurbish trailers and pump houses purchased from FEMA.**
13. **Executive Session—The Authority may go into Closed Executive Session:**
  - A.) **Texas Local Government Code 551.071, .072, .074, and/or .087**
    - i.) **Consultation with attorney, deliberation about real property, personnel matters, and/or deliberation about economic development negotiations.**

**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).**

14. **Consideration and possible action on items discussed in Executive Session.**
15. **Adjournment.**

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**JAIME ARRISOLA, DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 9th DAY OF  
MARCH 2020**

**POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON MARCH 6, 2020 BY 5:30 P.M.**