

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
MAY 11, 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, MAY 11, 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 & April 2020**
 - C.) Approval of Financial Reports**
 - 1. Income Statements: March 31, 2020 & April 30, 2020**
 - 2. Balance Sheet: March 31, 2020 & April 30, 2020**
 - 3. Financial Report:**
 - 1. BDA Administrative and Operations as of March 31, 2020 & April 30, 2020**
- 6. Deliberation and possible action on the Federal Emergency Management Agency's (FEMA) request to extend their lease for one year through May 13, 2021 at Chase Field Industrial & Airport Complex.**
- 7. Deliberation and possible action on the Federal Aviation Administration's (FAA) Airport inspection at Chase Field Industrial Airport (TX2) submitted on May 5, 2020.**
- 8. 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.**
 - B.) Consultation with attorney and possible action on Aperion Energy's Microgrid Project at Chase Field Industrial & Airport Complex and extending their operating agreement.**

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).

9. Consideration and possible action on items discussed in Executive Session.
10. Adjournment.



JAIME ARPSOLA, DIRECTOR
MEETING AGENDA NOTICE DATED THIS 11th DAY OF
MAY 2020

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON MAY 8, 2020 BY 5:30 P.M.

RECEIVED AND POSTED
MAY 8, 2020@ 4:01 P.M.
NICKELLE CLARK GONZALES, CLERK
COUNTY COURT, BEE COUNTY, TEXAS
BY Beronica Resendiz
BERONICA RESENDIZ, DEPUTY