

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
JUNE 8, 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, JUNE 8, 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 May 11, 2020
 - B.) Prepaid Bills: Listing of Prepaid Bills for May 2020
 - C.) Approval of Financial Reports
 1. Income Statements: May 31, 2020
 2. Balance Sheet: May 31, 2020
 3. Financial Report:
 1. BDA Administrative and Operations as of May 31, 2020
6. Deliberation and possible action on the Federal Emergency Management Agency's (FEMA) request to connect trailers to the existing power source in Hangar VT-24 at Chase Field Industrial & Airport Complex in preparation for hurricane season.
7. Presentation by Texas A&M Forestry Department regarding their occupancy at Chase Field Industrial & Airport Complex.
8. Deliberation and possible action on removing the Bee Development Authority's past Board Secretary's name from the authorized signatures list at Spirit of Texas Bank in Beeville, Texas.
9. Update and possible action on the Federal Aviation Administration's (FAA) Airport inspection report at Chase Field Industrial Airport (TX2) submitted on May 5, 2020.
10. Deliberation and possible action regarding the duties of the Director of the Bee Development Authority.
11. 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).

12. Consideration and possible action on items discussed in Executive Session.

13. Adjournment.

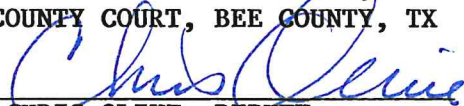


JAIME ARRISOLA, DIRECTOR
MEETING AGENDA NOTICE DATED THIS 8th DAY OF
JUNE 2020

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

RECEIVED AND POSTES
JUNE 5, 2020 @ 2:28 PM

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


CHRIS OLIVE, DEPUTY