

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
SEPTEMBER 14, 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, SEPTEMBER 14, 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 August 10, 2020**
 - B.) Prepaid Bills: Listing of Prepaid Bills for August 2020**
 - C.) Approval of Financial Reports**
 - 1. Income Statements: August 31, 2020**
 - 2. Balance Sheet: August 31, 2020**
 - 3. Financial Report:**
 - 1. BDA Administrative and Operations as of August 31, 2020**
 - 2. Budget Line items transfers for FY 2019**
- 6. Deliberation and possible action on soliciting bids for a bank depository institution for the Bee Development Authority.**
- 7. Deliberation and possible action on the Veterans of Foreign Warfare Post 9170's request to obtain possession of a monument dedicated to the pilots trained at NAS Chase Field which is currently located at Chase Field Industrial & Airport Complex.**
- 8. Deliberation and possible action on Trojan Pipe, LLC's property insurance coverage.**
- 9. 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).

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

11. Adjournment.



**JAIME ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 14th DAY OF
SEPTEMBER 2020**

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON SEPTEMBER 11, 2020 BY 5:30 P.M.