

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
MARCH 8, 2021**

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, MARCH 8, 2021 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: Orlando Vasquez, Chairman
2. Opening Prayer
3. Announcements on disclosure of conflicts of interest
4. Citizens Comments
5. Roll call vote on the lease agreement for Hangar VT-25 and adjacent properties.
6. Consent Agenda
  - A.) Approval of Regular and Special Board Meetings Minutes
    - 1.) Regular Board Meeting Minutes of January 11, 2021
    - 1.) Special Board Meeting Minutes of February 17, 2021
  - B.) Prepaid Bills: Listing of Prepaid Bills for February 2021
  - C.) Approval of Financial Reports
    1. Income Statements: February 28, 2021
    2. Balance Sheet: February 28, 2021
    3. Financial Report:
      1. BDA Administrative and Operations as of February 28, 2021
7. Deliberation and possible action on a presentation by James Grogan, Senior Manager of Ernst & Young, LLP regarding the establishment of a Foreign Trade Zone at Chase Field Industrial & Airport Complex.
8. Deliberation and possible action on the water sales agreement between the Bee Development Authority (BDA) and the City of Beeville (COB).
9. Deliberation and possible action on a Pre-Construction Agreement with NTB Development, LLC (Noble Construction).
10. Deliberation and possible action on approving road repairs on the roadway leading to the Bee Development Authority's Administrative office.
11. Deliberation and possible action on converting all in house blueprints related to Chase Field Industrial & Airport Complex into electronic files.
12. 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 on this Agenda, 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).

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

14. Adjournment.

  
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JAIME ARRISOLA, EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 8th DAY OF  
MARCH 2021

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON MARCH 5, 2021 BY 5:30 P.M.

FILED:  
5<sup>th</sup> Day of March 20 21  
at 12:45 o'clock P M. at Beeville, Texas  
Nickelle Clark Gonzales  
Clerk of the County Court of Bee County, Texas  
By Berenice Rosendo  
Deputy