

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
AUGUST 9, 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, AUGUST 9, 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. **Consent Agenda**
  - A.) **Approval of Regular Meetings Minutes**
    - 1.) **Regular Board Meeting Minutes of July 12, 2021**
  - B.) **Prepaid Bills: Listing of Prepaid Bills for July 2021**
  - C.) **Approval of Financial Reports**
    1. **Income Statements: July 31, 2021**
    2. **Balance Sheet: July 31, 2021**
    3. **Financial Report:**
      1. **BDA Administrative and Operations as of July 31, 2021**
6. **Deliberation and possible action on a letter of commitment and a memorandum of understanding between the Bee Development Authority and Noble Development.**
7. **Deliberation and possible action on a facility assessment report submitted by NAFFCO, USA and a request to assist in covering the costs of its findings.**
8. **Deliberation and possible action on approving an assignment letter submitted by NAFFCO, USA to assign their current lease to Triga Fire Solutions, LLC and Triga Investment, LLC.**
9. **Deliberation and possible action on an amendment to the special events agreement currently in place between the Sports Car Club of America, Houston Region, and the Bee Development Authority.**
10. **Deliberation and possible action on entering into a special events agreement between the Sports Car Club of America, South Texas Border Region, and the Bee Development Authority for the utilization of Chase Field Industrial and Airport Complex.**
11. **Deliberation and possible action on entering into a special events agreement between Drift Corpus Auto Expo and the Bee Development Authority for the utilization of Chase Field Industrial and Airport Complex.**

12. **Deliberation and possible action on a commercial contract submitted to the Bee Development Authority for the purchase of property located at 2403 Industrial Boulevard, Beeville, Texas 78102, block 2, Lots 9 & 10, and lots 3 thru 8.**
13. **Deliberation and possible action on Spino's Dumpster Rentals, LLC's contract to utilize Chase Field Industrial & Airport Complex.**
14. **Deliberation and possible action on the public/private status of Chase Field Airport (TX2) and the issuing of a Notice to Airman (NOTAM).**
15. **Deliberation and possible action on engaging the project funding development services by Humberto Garza, President of Border Affairs, for the Bee Development Authority.**
16. **Deliberation and possible action on an update of the project funding development by Petra Reyna, President of The Reyna Network, LLC, for the Bee Development Authority.**
17. **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).

18. **Consideration and possible action on items discussed in Executive Session.**
19. **Adjournment.**

  
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JAIME ARRISOLA, EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 9<sup>th</sup> DAY OF  
AUGUST 2021

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON AUGUST 6, 2021, BY 5:30 P.M.



**Bee County  
Nickelle Clark Gonzales  
Bee County Clerk**

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**Instrument Number: 16**

Public Notice

Recorded On: August 06, 2021 03:20 PM

Number of Pages: 3

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**" Examined and Charged as Follows: "**

Total Recording: \$0.00

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**\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\***

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 16  
Receipt Number: 20210806000024  
Recorded Date/Time: August 06, 2021 03:20 PM  
User: Theresa D  
Station: CLERK05

**Record and Return To:**

BEE DEVELOPMENT AUTHORITY  
2745 PVT BYRD STREET  
  
BEEVILLE TX 78102



**STATE OF TEXAS  
Bee County**

**I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Bee County, Texas**

Nickelle Clark Gonzales  
Bee County Clerk  
Bee County, TX