

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

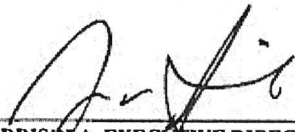
IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON MONDAY, NOVEMBER 8, 2021, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICES LOCATED AT 2745 PVT BYRD STREET, BEEVILLE, TEXAS 78102 IN THE CHASE 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. **Consent Agenda**
 - A.) **Approval of Regular Meetings Minutes**
 - 1.) **Regular Board Meeting Minutes of October 25, 2021**
 - B.) **Prepaid Bills: Listing of Prepaid Bills for October 2021**
 - C.) **Approval of Financial Reports**
 1. **Income Statements: October 31, 2021**
 2. **Balance Sheet: October 31, 2021**
 3. **Financial Report:**
 1. **BDA Administrative and Operations as of October 31, 2021**
6. **Deliberation and possible action on a presentation by Benjamin Johnson, Manager of Legendary Enterprises, LLC, regarding the Fast Cop Program.**
7. **Deliberation and possible action on a potential tenant for Chase Field Industrial & Airport Complex.**
8. **Deliberation and possible action on a scheduled meeting between the Bee Development Authority (BDA) and American Electric Power (AEP) regarding electrical improvements, upgrades, and easements at Chase Field Industrial & Airport Complex.**
9. **Deliberation and possible action on the construction of a lift station at Chase Field Industrial & Airport Complex on behalf of the County of Bee.**
10. **Deliberation and possible action on a request by J&S MATUS MOTORSPORTS, INC., a Texas corporation operating under the assumed name of "The Texas Mile" to update their special events agreement to include additional events and the relocation of their racing events to the inactive runway at Chase Field Industrial & Airport Complex.**
11. **Deliberation and possible action on the lease agreement between the Bee Development Authority and North American Project Integrators, Inc, aka the Texas Mile.**

12. Deliberation and possible action on an update regarding the American Rescue Plan Act 2021 grant application.
13. Deliberation and possible action on a request to the Federal Emergency Management Agency (FEMA) to do maintenance on Hangar VT-24.
14. Deliberation and possible action on holding a Budget Workshop for FY 2022 on Thursday, December 2, 2021.
15. 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).

16. Consideration and possible action on items discussed in Executive Session.
17. Adjournment.



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

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



VG-5184-2021-26

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

Instrument Number: 26

Public Notice

Recorded On: November 05, 2021 01:52 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

******* 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: 26
Receipt Number: 20211105000021
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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