

VG-5184-2022-23

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

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Public Notice

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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

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
APRIL 11, 2022**

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, APRIL 11, 2022, 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 March 14, 2022**
 - 2.) Special Board Meeting Minutes April 4, 2022**
 - B.) Prepaid Bills: Listing of Prepaid Bills for March 2022**
 - C.) Approval of Financial Reports**
 - 1. Income Statements: March 31, 2022**
 - 2. Balance Sheet: March 31, 2022**
 - 3. Financial Report:**
 - 1. BDA Administrative and Operations as of March 31, 2022**
- 6. Deliberation and possible action on a request by J&S MATUS MOTORSPORTS, INC., operating under the name of "The Texas Mile", to utilize Chase Field Industrial & Airport Complex for future racing events.**
- 7. Deliberation and possible action on the utilization of Chase Field Industrial & Airport Complex by Sports Car Club of America (SCCA), Houston Region.**
- 8. Deliberation and possible action on the utilization of Chase Field Industrial & Airport Complex by Sports Car Club of America (SCCA), South Texas Border Region.**
- 9. Deliberation and possible action on investment bonds maturing in the month of June 2022 at Well Fargo Advisors, LLC.**
- 10. Deliberation and possible action on holding a Historical Marker Ceremony at Chase Field Industrial & Airport Complex for Hangar 1015.**
- 11. Deliberation and possible action on an update of the bids requested by the Federal Emergency Management Agency (FEMA) to bring the assets currently under lease to their original or better condition.**

12. Deliberation and possible action on a request by Schreiner University in Kerrville, Texas regarding the Control Tower currently located at Chase Field Industrial & Airport Complex.
13. Deliberation and possible action on constructing a 30,000 square foot manufacturing facility at Chase Field Industrial & Airport Complex.
14. Deliberation and possible action on possible tenants looking to utilize Chase Field Industrial & Airport Complex's Hangar VT-26.
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 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).

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

17. Adjournment.



JAIME ARISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 11th DAY OF
APRIL 2022

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON APRIL 8, 2022, BY 5:30 P.M.