

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

Instrument Number: 35

Public Notice

Recorded On: June 03, 2022 01:10 PM

Number of Pages: 2

" 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:

Record and Return To:

Document Number:

35

BEE DEVELOPMENT AUTHORITY

Receipt Number:

20220603000009

2745 PVT BYRD STREET

Recorded Date/Time: June 03, 2022 01:10 PM

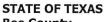
User:

Lorie M

BEEVILLE TX 78102

Station:

CLERK01



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 JUNE 6, 2022

IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON MONDAY, JUNE 6, 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. Deliberation and possible action on a contract related to constructing a 15,800 square foot manufacturing facility at Chase Field Industrial & Airport Complex.
- 6. Deliberation and possible action on bids received to construct 15,800 square foot manufacturing facility at Chase Field Industrial & Airport Complex.
- 7. Deliberation and possible action on an update to construct a lift station at Chase Field Industrial and Airport Complex.
- 8. Deliberation and possible action on approving and accepting the 2021 Fiscal Year audit report as presented by the CPA and Auditing firm of Raul Hernandez and Company P.C.
- 9. Deliberation and possible action on investment bonds maturing in the month of July 2022 at Well Fargo Advisors, LLC.
- 10. Deliberation and possible action on Triga Fire Solutions, LLC's progress at Chase Field Industrial & Airport Complex.
- 11. 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).

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

JAIME ARRIGOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 6th DAY OF
JUNE 2022



Nickelle Clark Gonzales

Bee County Clerk 105 W. Corpus Christi Street, Room 108 Beeville, TX 78102

Main: (361)621-1557 Fax: (361)492-5985

Receipt: 20220603000009
Date: 06/03/2022
Time: 01:10PM

By: Lorie M Station: CLERK01

Status: ORIGINAL COPY

<u>Seq</u> 1	<u>Item</u> Public Notice	<u>Document Description</u> PN		Number Of 2	<u>Amount</u> \$0.00	Serial Number
			Order Total (1) \$	50.00	
Seq	Payment Method	<u>Transaction Id</u>	Comment		<u>Total</u> \$0.00	
			Total Paymen	ts (1)	\$0.00	
			Change Due		\$0.00	

BEE DEVELOPMENT AUTHORITY 2745 PVT BYRD STREET BEEVILLE, TX 78102