

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
JULY 18, 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, JULY 18, 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 Meetings Minutes**
 - 1.) **Special Board Meeting Minutes June 27, 2022**
 - B.) **Prepaid Bills: Listing of Prepaid Bills for June 2022**
 - C.) **Approval of Financial Reports**
 1. **Income Statements: June 30, 2022**
 2. **Balance Sheet: June 30, 2022**
 3. **Financial Report:**
 1. **BDA Administrative and Operations as of June 30, 2022**
6. **Deliberation and possible action on a request from Triga Fire Solutions, LLC's to sublease a portion of Hangar VT-25 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 by Border Affairs, LLC.**
8. **Deliberation and possible action on a contract related to constructing a 17,572 sq. ft. square foot manufacturing facility at Chase Field Industrial & Airport Complex.**
9. **Deliberation and possible action on an update related to approving the material terms of a loan to finance the construction of a 17,572 square foot manufacturing facility at Chase Field Industrial & Airport Complex and authorize Board Chairman, Orlando Vasquez, to sign the loan agreement.**
10. **Deliberation and possible action on a contract between the Bee Development Authority and Adaptive Industrial Services for the construction of a 17,572 sq. ft. square foot manufacturing facility at Chase Field Industrial & Airport Complex.**
11. **Deliberation and possible action on leasing additional square footage in Hangar VT-26 to Bear Solutions, LLC.**
12. **Deliberation and possible action on an update regarding the Federal Emergency Management Agency (FEMA).**
13. **Deliberation and possible action on a request to sponsor the Leadership Bee County Program.**
14. **Deliberation and possible action on approving a resolution between the Beeville Economic Improvement Corporation and the Bee Development Authority.**
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).

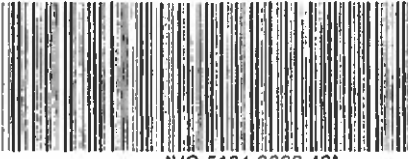
- 16. Consideration and possible action on items discussed in Executive Session.
- 17. Adjournment.



JAI ME ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 18th DAY OF
JULY 2022

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON JULY 15, 2022, BY 5:30 P.M.

Bee County
Nickelle Clark Gonzales
Bee County Clerk



Instrument Number: 46

Public Notice

Recorded On: July 15, 2022 04:10 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: 46
Receipt Number: 2022071500003
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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