

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
AUGUST 10, 2020**

**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 10, 2020 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: Victor Gomez, Chairman**
- 2. Opening Prayer**
- 3. Announcements on disclosure of conflicts of interest**
- 4. Citizens Comments**
- 5. Consent Agenda**
  - A.) Approval of Regular Board Meetings Minutes**
    - 1.) Regular Board Meeting Minutes of July 13, 2020**
  - B.) Prepaid Bills: Listing of Prepaid Bills for July 2020**
  - C.) Approval of Financial Reports**
    - 1. Income Statements: July 31, 2020**
    - 2. Balance Sheet: July 31, 2020**
    - 3. Financial Report:**
      - 1. BDA Administrative and Operations as of July 31, 2020**
- 6. Deliberation and possible action on the Fixed Based Operator contract between the Bee Development Authority and Beeville Air Services.**
- 7. Deliberation and possible action on engaging the auditing services of Raul Hernandez and Company, CPA to perform the annual audit on the financial records of the Bee Development Authority for Fiscal Year ending December 31, 2019.**
- 8. Deliberation and possible action on the water sales agreement between the Bee Development Authority and the City of Beeville.**
- 9. Update on Select Energy's current lease of a strip of land 10 feet in width approximately one mile in length running alongside the perimeter road of Chase Field Industrial & Airport Complex.**
- 10. 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).**

**11. Consideration and possible action on items discussed in Executive Session.**

**12. Adjournment.**



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**JAIME ARRISOLA, DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 10th DAY OF  
AUGUST 2020**

**POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON AUGUST 7, 2020 BY 5:30 P.M.**