

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
JANUARY 13, 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, JANUARY 13, 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 Special Board Meetings Minutes**
 - 1.) Special Board Meeting Minutes of December 16, 2019**
 - B.) Prepaid Bills: Listing of Prepaid Bills for December 2019**
 - C.) Approval of Financial Reports**
 - 1. Income Statements: December 31, 2019**
 - 2. Balance Sheet: December 31, 2019**
 - 3. Financial Report:**
 - 1. BDA Administrative and Operations as of December 31, 2019**
- 6. Update and possible action on Aperion Energy's Microgrid Project at Chase Field Industrial & Airport Complex.**
- 7. Update and possible action on Trojan Pipe's occupancy and progress at Chase Field Industrial & Airport Complex.**
- 8. Update and possible action on Terracon Consultants, Inc's. (Terracon) Facility Condition Assessment of Chase Field Industrial and Airport Complex.**
- 9. Update and possible action on renovations at Hangar VT-26 at Chase Field Industrial & Airport Complex.**
- 10. Deliberation and possible action on obtaining approval to pay the annual insurance payment to the Texas Municipal League.**
- 11. Deliberation and possible action on the retention of an attorney for the Bee Development Authority.**
- 12. Deliberation and possible action on the election of the officers of the Bee Development Authority's Executive Committee.**

13. 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.

B.) Deliberation and possible action regarding the performance bonus for the Director of the Bee Development Authority.

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).

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

15. Adjournment.



**JAIME ARRISOLA, DIRECTOR
MEETING AGENDA NOTICE DATED THIS 13th DAY OF
JANUARY 2020**

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON JANUARY 10, 2020 BY 5:30 P.M.