

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
JULY 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, JULY 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 Regular Board Meetings Minutes**
    - 1.) Regular Board Meeting Minutes of June 8, 2020**
  - B.) Prepaid Bills: Listing of Prepaid Bills for June 2020**
  - C.) Approval of Financial Reports**
    - 1. Income Statements: June 30, 2020**
    - 2. Balance Sheet: June 30, 2020**
    - 3. Financial Report:**
      - 1. BDA Administrative and Operations as of June 30, 2020**
- 6. Presentation by Wells Fargo Advisor Jim Eller, Senior Vice President-Investment Officer, on the Bee Development Authority's 2020 investment report.**
- 7. Deliberation and possible action on the Pre-Lease Disclosure Form for the Bee Development Authority.**
- 8. Deliberation and possible action regarding the duties of the Director of the Bee Development Authority.**
- 9. 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).**

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

**11. Adjournment.**



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

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

RECEIVED AND POSTED  
JULY 10, 2020 @ 4:15 P.M.

NICKELLE CLARK GONZALES, CLERK  
COUNTY COURT, BEE COUNTY, TEXAS

BY   
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THERESA DEL BOSQUE, DEPUTY