


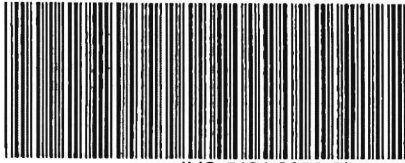
**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
NOVEMBER 9, 2020**

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, NOVEMBER 9, 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 and Special Board Meetings Minutes
 - 1.) Special Board Meeting Minutes of September 28, 2020
 - 2.) Regular Board Meeting Minutes of October 19, 2020
 - B.) Prepaid Bills: Listing of Prepaid Bills for October 2020
 - C.) Approval of Financial Reports
 1. Income Statements: October 31, 2020
 2. Balance Sheet: October 31, 2020
 3. Financial Report:
BDA Administrative and Operations as of October 31, 2020
 6. Deliberation and possible action on a real estate purchase by the Bee Development Authority.
 7. Deliberation and possible action on accepting the Facility Condition Assessment Report of Chase Field Industrial and Airport Complex completed by Terracon Consultants, Inc.
 8. Workshop: Discussion and Possible Action of the Bee Development Authority Budget for FY 2021.
 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.



JAIME ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 9th DAY OF
NOVEMBER 2020



VG-5184-2020-2

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

Instrument Number: 2

Public Notice

Original

Recorded On: November 06, 2020 02:12 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.

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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