


**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
SEPTEMBER 28, 2020**

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, SEPTEMBER 28, 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. Discussion and possible action on the Water Sales Agreement between the City of Beeville and the Bee Development Authority.
6. Discussion and possible action on entering into an agreement between the Bee Development Authority and the Texas Mile for the utilization of Chase Field Industrial & Airport Complex.

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).

7. Consideration and possible action on items discussed in Executive Session.
8. Adjournment.



JAIME ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 28th DAY OF
SEPTEMBER 2020

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON SEPTEMBER 25, 2020 BY 5:30 P.M.

FILED:
25th Day of September 20 20
at 3:03 o'clock P.M. at Beeville, Texas
Nickelle Clark Gonzales
Clerk of the County Court of Bee County, Texas
By Berenica Rosendi
Deputy