

VG-5184-2021-9

Bee County
Nickelle Clark Gonzales
Bee County Clerk

Instrument Number: 9

Public Notice

Recorded On: April 09, 2021 02:41 PM

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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

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
APRIL 12, 2021**

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, APRIL 12, 2021 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: Orlando Vasquez, 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.) Regular Board Meeting Minutes of March 8, 2021
 - 1.) Special Board Meeting Minutes of March 22, 2021
 - B.) Prepaid Bills: Listing of Prepaid Bills for March 2021
 - C.) Approval of Financial Reports
 1. Income Statements: March 31, 2021
 2. Balance Sheet: March 31, 2021
 3. Financial Report:
 1. BDA Administrative and Operations as of March 31, 2021
6. Deliberation and possible action on a presentation by Power Infrastructure Partners (PIP) regarding the utilization of Chase Field Industrial & Airport Complex.
7. Deliberation and possible action on the building improvements currently taking place at Hangar VT-25 located at Chase Field Industrial & Airport Complex
8. Deliberation and possible action on the water sales agreement between the Bee Development Authority (BDA) and the City of Beeville (COB).
9. Deliberation and possible action on a Pre-Construction Agreement with NTB Development, LLC (Noble Construction).
10. Deliberation and possible action on the recently approved road repairs leading to the Bee Development Authority's Administrative office.
11. Deliberation and possible action on approving the Hunting License and Indemnity Agreement on the 415 Acres of land recently purchased by the Bee Development Authority
12. Deliberation and possible action on the Hay Baling Agreement for Chase Field Industrial & Airport Complex.
13. Deliberation and possible action on a strategic plan for Chase Field Industrial & Airport Complex.

14. **Deliberation and possible action on approving terms related to the negotiations of the assets at Chase Field Industrial & Airport Complex**

15. **Executive Session—The Authority may go into Closed Executive Session:**

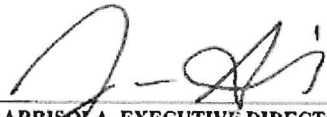
A.) **Texas Local Government Code 551.071, .072, .074 and/or .087**

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 on this Agenda, 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).

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

17. **Adjournment.**



JAIME ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 12th DAY OF
APRIL 2021

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON APRIL 9, 2021 BY 5:30 P.M.