



Special Board Meeting

February 26, 2021

12:00 p.m.

At

**Bee Development Authority Administrative Office
Chase Field Industrial & Airport Complex
Beeville, TX 78102**

(361) 358-2023

February 26, 2021

TO:

Board Members: Chairman Orlando Vasquez, Pete Patel, Bernie Saenz, Victor Gomez, Jody Alaniz, Kenneth Bethune, Commissioner Sammy Farias, Mayor Frank Dominguez, Dr. Justin Hoggard, Alexis Bledsoe, and Garrett Tindol

FROM: Jaime Arrisola, Executive Director

SUBJECT: Special Board Meeting--- February 26, 2021

The Bee Development Authority will hold a Special Board Meeting on **Friday, February 26, 2021, at 12:00 p.m. at the BDA Office** located at 2745 Pvt. Byrd Street at the Chase Field Industrial and Airport Complex in Beeville, Texas 78102. Please mark your calendar. *Please call 358-2023 to let us know if you will be attending.* We look forward to seeing you there.

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
FEBRUARY 26, 2021**

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 FRIDAY, FEBRUARY 26, 2021 AT 12:00 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. **Roll call vote on the lease agreement for Hangar VT-25 and adjacent properties.**
6. **Deliberation and possible action on a Pre-Construction Agreement with NTB Development, LLC (Noble Construction).**
7. **Deliberation and possible action on approving road repairs on the roadway leading to the Bee Development Authority's Administrative office.**
8. **Deliberation and possible action on converting all in house blueprints related to Chase Field Industrial & Airport Complex into electronic files.**
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 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).

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



JAIME ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 26th DAY OF
FEBRUARY 2021

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON FEBRUARY 23, 2021 BY 12:00 P.M.

**BEE DEVELOPMENT AUTHORITY
FEBRUARY 26, 2021
AGENDA MEMORANDUM**

1. Call to Order: Orlando Vasquez, Chairman

Background: Routine

2. Opening Prayer

Background: Routine

3. Announcements on disclosure of conflicts of interest

Background: Conflicts of Interest with items on the agenda shall be declared at this time. Members with conflicts will refrain from voting and are asked to refrain from discussion on such items.

4. Citizens Comments

Background: Routine

5. Roll call vote on the lease agreement for Hangar VT-25 and adjacent properties.

Background: At last weeks Board meeting the BDA Board gave authority to Chairman Vasquez to negotiate with NAFFCO representatives regarding their utilization of Chase Field Industrial & Airport Complex. As a result of these negotiations, the BDA sent a contract to all Board members detailing these mutually agreed upon terms for review and consideration. During meeting time a Roll call vote will take place for your approval or disapproval of the contract.

6. Deliberation and possible action on a Pre-Construction Agreement with NTB Development, LLC (Noble Construction).

Background: As you may recall from the February 8, 2021 Regular Board Meeting, Noble Construction was in attendance to discuss their Pre-Construction Service Agreement. The Agreement was put before the Board for consideration at the February 17, 2021 Board meeting where a sub committee was created to finalize this agreement. The subcommittee then met on February 22, 2021 and terms and benchmarks were agreed upon. BDA Attorney, Stephanie Moreno, is updating the agreement with the new terms and we will put the agreement before the Board at meeting time for review.

7. Deliberation and possible action on approving road repairs on the roadway leading to the Bee Development Authority's Administrative office.

Background: The Bee Development Authority's road leading to the administrative office is in need of repair. Three bids have been solicited as per our procurement policy and will be shared with the Board at meeting time.

8. Deliberation and possible action on converting all in house blueprints related to Chase Field Industrial & Airport Complex into electronic files.

Background: As we have seen during these recent negotiations, the hanging blueprints we have in house need to be transferred to electronic files in order to disseminate in a timely manner. As such, three bids have been solicited as per our procurement policy and will be shared with the Board at meeting time.

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 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).

Background: The Board may enter Executive Session for Consultation with attorney, deliberation about real property, personnel matters, and/or deliberation about economic development negotiations.

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

11. Adjournment.