

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
JUNE 14, 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, JUNE 14, 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 April 12, 2021, and May 10, 2021
 - 2.) Special Board Meeting Minutes of April 19, 2021, May 3, 21, & 25 of 2021
 - B.) Prepaid Bills: Listing of Prepaid Bills for April 2021 & May 2021
 - C.) Approval of Financial Reports
 1. Income Statements: April 30, 2021 & May 31, 2021
 2. Balance Sheet: April 30, 2021 & May 31, 2021
 3. Financial Report:
 1. BDA Administrative and Operations as of April 30, 2021 & May 31, 2021
6. Deliberation 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.
7. Deliberation and possible action on a presentation by Humberto Garza, President of Border Affairs, for project and funding development for the Bee Development Authority.
8. Deliberation and possible action on a presentation by Petra Reyna, President of The Reyna Network, LLC, for project and funding development for the Bee Development Authority.
9. Deliberation and possible action on a presentation by Wells Fargo Advisor, Jim Eller, Senior Vice President-Investment Officer, on the Bee Development Authority's 2021 investment report.
10. Deliberation and possible action on a presentation by Ramiro Garza, President of Business Development for Noble Texas Builders.
11. Deliberation and possible action on the bids submitted regarding the request for qualifications by the Bee Development Authority to hire a legal firm to provide legal services related to economic development and other matters.
12. Deliberation and possible action on updating the Bee Development Authority's by-laws pertaining to the term of the Board Chairman.
13. Deliberation and possible action on creating a policy for the Bee Development Authority regarding a six-month reserve for operating expenses.

14. Deliberation and possible action on potential options for vendors at the Bee Development Authority's facilities.
15. Deliberation and possible action on the painting of the steel frame surrounding Hangar VT-26.
16. Deliberation and possible action on Spino Dumpster Rentals' request to utilize Chase Field Industrial & Airport Complex.
17. Deliberation and possible action on Matternet USA's request to utilize Chase Field Industrial & Airport Complex.
18. Deliberation and possible action on the City of Beeville's request to have the Bee Development Authority's Executive Director Jaime Arrisola appointed to their Comprehensive Community Plan Advisory Committee.
19. Deliberation and possible action on a discussion regarding the lease rates of any new buildings constructed at Chase Field Industrial & Airport Complex.
20. Deliberation and possible action on an update of the road repairs leading to the Bee Development Authority's Administrative Office.
21. Deliberation and possible action on the recent purchase by the Bee Development Authority located at 2403 Industrial Boulevard, Beeville, Texas 78102.
22. Deliberation and possible action on the Federal Emergency Management Agency's (FEMA) request to release the Inactive Runway and Turnaround to their lease on June 30, 2021.
23. 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).

24. Consideration and possible action on items discussed in Executive Session.
25. Adjournment.

JAIME ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 14th DAY OF
JUNE 2021

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON JUNE 11, 2021, BY 5:30 P.M.