

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
MAY 10, 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, MAY 10, 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. **Deliberation and possible action on a potential tenant for Chase Field Industrial and Airport Complex.**
6. **Deliberation and possible action on renaming the Chase Field entrance road to NAFFCO Boulevard.**
7. **Deliberation and possible action on the utilization of office space at the Bee Development Authority by NAFFCO.**
8. **Update on connecting electrical service to Hangars VT-25, VT-26, paint booth, and warehouse.**
9. **Deliberation and possible action on the painting of the steel frame surrounding Hangar VT-26.**
10. **Deliberation and possible action on the clearing and/or disposal of outdated equipment and materials located at Chase Field Industrial & Airport Complex.**
11. **Deliberation and possible action on retaining legal representation for the Bee Development Authority.**
12. **Deliberation and possible action on investment opportunities and options for the Bee Development Authority.**
13. **Deliberation and possible action regarding the preconstruction service agreement with Noble Construction.**
14. **Deliberation and possible action on the “draft” foreign trade zone statement of work by Ernst & Young.**
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.**

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**JAIME ARRISOLA, EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 10th DAY OF  
MAY 2021**