



VG-5184-2021-22

Bee County
Nickelle Clark Gonzales
Bee County Clerk

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Public Notice

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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
OCTOBER 25, 2021**

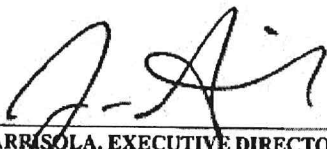
IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON MONDAY, OCTOBER 25, 2021, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICES LOCATED AT 2745 PVT BYRD STREET, BEEVILLE, TEXAS 78102 IN THE CHASE 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 Meetings Minutes**
 - 1.) **Regular Board Meeting Minutes of September 13, 2021**
 - B.) **Prepaid Bills: Listing of Prepaid Bills for September 2021**
 - C.) **Approval of Financial Reports**
 1. **Income Statements: September 30, 2021**
 2. **Balance Sheet: September 30, 2021**
 3. **Financial Report:**
 1. **BDA Administrative and Operations as of September 30, 2021**
6. **Deliberation and possible action on Texas A&M Forest Service's request to lease additional space at Chase Field industrial & Airport Complex.**
7. **Deliberation and possible action on a presentation regarding grant funding development by Humberto Garza, President of Border Affairs, for the Bee Development Authority.**
8. **Deliberation and possible action on approving an assignment letter submitted by NAFFCO, USA to assign their current lease to Triga Fire Solutions, LLC and Triga Investment, LLC.**
9. **Deliberation and possible action on an update of projects Super Supplier, Plastic Repurpose, Cheech & Chong, and Marcus as potential tenants for Chase Field Industrial and Airport Complex.**
10. **Deliberation and possible action on Drift Auto Expo's request to change their October 16, 2021, racing event at Chase Field Industrial and Airport Complex to December 11, 2021.**
11. **Deliberation and possible action on an update of the closing of the commercial contract submitted to the Bee Development Authority for the purchase of property located at 2403 Industrial Boulevard, Beeville, Texas 78102, block 2, Lots 9 & 10, and lots 3 thru 8.**
12. **Deliberation and possible action on the status of the strategic plan being completed by the Walnut Ridge Group.**

13. Deliberation and possible action on the asbestos and lead inspection requested on Hangars VT-25, VT-26, and Paint booth Warehouse.
14. Deliberation and possible action on an update of the presentation to the Commissioners Court regarding a resolution in support of a \$5 million grant application through the American Rescue Plan Act 2021.
15. Deliberation and possible action on the construction of a lift station at Chase Field Industrial & Airport Complex on behalf of the County of Bee.
16. Deliberation and possible action on a hunting lease agreement on the 415 acres of land owned by the Bee Development Authority.
17. Deliberation and possible action on a farming and grazing lease agreement on the 415 acres of land owned by the Bee Development Authority.
18. Deliberation and possible action on a request to remove a portable building being stored inside hangar VT-26 and its utilization thereof.
19. Deliberation and possible action on the status of the project to remove the tower located on Hangar VT-26.
20. Deliberation and possible action on the lease agreement between the Bee Development Authority and North American Project Integrators, Inc, aka the Texas Mile.
21. Deliberation and possible action on NAFFCO's request to renovate portions of Hangar VT-26 at Chase Field Industrial & Airport Complex.
22. Deliberation and possible action on an update regarding the American Rescue Plan Act 2021 grant Application.
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 25th DAY OF
OCTOBER 2021

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON OCTOBER 22, 2021, BY 5:30 P.M.