

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
August 8, 2022**

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, AUGUST 8, 2022, 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 Meetings Minutes
    - 1.) Special Board Meeting Minutes July 18, 2022
  - B.) Prepaid Bills: Listing of Prepaid Bills for July 2022
  - C.) Approval of Financial Reports
    1. Income Statements: July 31, 2022
    2. Balance Sheet: July 31, 2022
    3. Financial Report:
      1. BDA Administrative and Operations as of July 31, 2022
6. Deliberation and possible action on a contract related to constructing a 17,572 sq. ft. square foot manufacturing facility at Chase Field Industrial & Airport Complex.
7. Deliberation and possible action on a contract between the Bee Development Authority and Adaptive Industrial Services for the construction of a 17,572 sq. ft. square foot manufacturing facility at Chase Field Industrial & Airport Complex.
8. Deliberation and possible action on an update regarding the Federal Emergency Management Agency (FEMA).
9. Deliberation and possible action on an update to construct a lift station at Chase Field Industrial and Airport Complex by Border Affairs, LLC.
10. Deliberation and possible action on a Memorandum of Understanding between the Bee Development Authority and Noble Development.
11. Deliberation and possible action on leasing out 7,200 square feet of warehouse space located at Chase Field Industrial and Airport Complex.
12. Deliberation and possible action on an update of a racing event to be held at Chase Field Industrial and Airport Complex in October of 2022.
13. Deliberation and possible action on a lease agreement between the Bee Development Authority and Spino's Dumpster Rentals, LLC.
14. 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 above, 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).

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

16. Adjournment.



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JAIME ARRISOLA, EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 8th DAY OF  
AUGUST 2022

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON AUGUST 5, 2022, BY 5:30 P.M.



\*VG-5184-2022-57\*

Bee County  
Nickelle Clark Gonzales  
Bee County Clerk

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Instrument Number: 57

Public Notice

Recorded On: August 05, 2022 02:00 PM

Number of Pages: 3

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" Examined and Charged as Follows: "

Total Recording: \$0.00

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\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

**File Information:**

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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