

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
DECEMBER 12, 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, DECEMBER 12, 2022, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICES LOCATED AT 2746 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.) Regular Board Meeting Minutes November 14, 2022
 - B.) Prepaid Bills: Listing of Prepaid Bills for November 2022
 - C.) Approval of Financial Reports
 1. Income Statements: November 30, 2022
 2. Balance Sheet: November 30, 2022
 3. Financial Report:
 4. BDA Administrative and Operations as of November 30, 2022
6. Deliberation and possible action on the Request for Qualifications received from qualified engineering firms to prepare all preliminary, final design plans, and specifications for a wastewater lift station at Chase Field Industrial & Airport Complex.
7. Deliberation and possible action on a presentation by Richard Russell, Vice President of R&R Flight School.
8. Deliberation and possible action on the utilization of Chase Field Industrial & Airport Complex for the Little Horned Owl Project.
9. Deliberation and possible action on renewing the Farming and Grazing lease with Will Carriger for the 411.39-acre tract.
10. Deliberation and possible action on the utilization of Chase Field Industrial & Airport Complex by Coastal Bend College for their CDL Training Program.
11. Deliberation and possible action on replacing Chairman, Orlando Vasquez on the Bee Area Partnership Board of Directors effective January 2023.
12. Deliberation and possible action an update to request return of funds from NTB Development, LLC (Noble Construction).
13. Deliberation and possible action on an update to pursue legal remedies against the Federal Emergency Management Agency (FEMA) related to their restoration obligations.
14. Discussion and Possible Action on approving the Bee Development Authority Budget for FY 2023.
15. Discussion and possible action on personnel matters including salaries/bonuses.

16. 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).

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

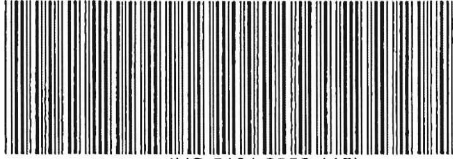
18. Adjournment.



JAI ME ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 12th DAY OF
DECEMBER 2022

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON DECEMBER 9, 2022, BY 5:30 P.M.

FILED:
9th Day of December 2022
at 3:07 o'clock P. M. at Beeville, Texas
Nickelle Clark Gonzales
Clerk of the County Court of Bee County Texas
By Keriah J. Drogue
Deputy



VG-5184-2022-115

Bee County
Nickelle Clark Gonzales
Bee County Clerk

Instrument Number: 115

Public Notice

Recorded On: December 09, 2022 03:07 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

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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.

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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