

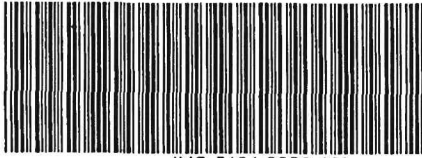
**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
FEBRUARY 24, 2022**

IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON THURSDAY, FEBRUARY 24, 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. **Deliberation and possible action on an update of project funding development and work order number 3 by Humberto Garza, President of Border Affairs, for the Bee Development Authority.**
6. **Deliberation and possible action on an update presentation by Benjamin Johnson, Manager of Legendary Enterprises, LLC, regarding the Off the Streets Program.**
7. **Deliberation and possible action on engaging the auditing services of Raul Hernandez and Company, CPA to perform the annual audit on the financial records of the Bee Development Authority for Fiscal Year ending December 31, 2021**
8. **Deliberation and possible action on approving the Special Events Agreement created by BDA Attorney, Meredith Thoms, to be utilized for all racing events recently approved by the BDA Board of Directors.**
9. **Deliberation and possible action on an update of the bids requested by the Federal Emergency Management Agency (FEMA) to bring the assets currently under lease to their original or better condition.**
10. **Deliberation and possible action on possible tenants looking to utilize Chase Field Industrial & Airport Complex's Hangar VT-24.**
11. **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.**
12. **Consideration and possible action on items discussed in Executive Session.**
13. **Adjournment.**

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).

  
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JAIME ARRISOLA, EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 24th DAY OF  
FEBRUARY 2022



\*VG-5184-2022-10\*

**Bee County**  
**Nickelle Clark Gonzales**  
Bee County Clerk

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**Instrument Number: 10**

Public Notice

Recorded On: February 18, 2022 03:03 PM

Number of Pages: 2

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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.

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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