



\*VG-5184-2022-42\*

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

**Instrument Number: 42**

Public Notice

Recorded On: June 24, 2022 02:38 PM

Number of Pages: 2

**" Examined and Charged as Follows: "**

Total Recording: \$0.00

**\*\*\*\*\* 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:**

Document Number: 42  
Receipt Number: 20220624000029  
Recorded Date/Time: June 24, 2022 02:38 PM  
User: Anna T  
Station: CLERK06

**Record and Return To:**

BEE COUNTY AUTHORITY



**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  
JUNE 27, 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 MONDAY, JUNE 27, 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

FILED:  
24<sup>th</sup> Day of June 2022  
at 2:34 o'clock P.M. at Beeville, Texas  
Nickelle Clark Gonzales  
Clerk of the County Court of Bee County, Texas  
By Anna Trevino  
Deputy

A.) Approval of Regular Meetings Minutes

- 1.) Regular Board Meeting Minutes of April 11, 2022
- 2.) Special Board Meeting Minutes May 2, 2022, and June 6, 2022

B.) Prepaid Bills: Listing of Prepaid Bills for April 2022 and May 2022

C.) Approval of Financial Reports

1. Income Statements: April 30, 2022, and May 31, 2022
2. Balance Sheet: April 30, 2022, and May 31, 2022
3. Financial Report:
  1. BDA Administrative and Operations as of April 30, 2022, and May 31, 2022

6. Deliberation and possible action on a contract related to constructing a 15,800 square foot manufacturing facility at Chase Field Industrial & Airport Complex.
7. Deliberation and possible action on bids received to construct 15,800 square foot manufacturing facility at Chase Field Industrial & Airport Complex.
8. Deliberation and possible action on update related to financing the construction of a 15,800 square foot manufacturing facility at Chase Field Industrial & Airport Complex.
9. Deliberation and possible action on Triga Fire Solutions, LLC's progress at Chase Field Industrial & Airport Complex.
10. 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).

11. Consideration and possible action on items discussed in Executive Session.
12. Adjournment.

  
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JAIME ARRISOLA, EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 27<sup>th</sup> DAY OF  
JUNE 2022