

VG-5184-2022-35

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

Instrument Number: 35

Public Notice

Recorded On: June 03, 2022 01:10 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: 35
Receipt Number: 20220603000009
Recorded Date/Time: June 03, 2022 01:10 PM
User: Lorie M
Station: CLERK01

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

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
JUNE 6, 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 6, 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 a contract related to constructing a 15,800 square foot manufacturing facility at Chase Field Industrial & Airport Complex.**
6. **Deliberation and possible action on bids received to construct 15,800 square foot manufacturing facility at Chase Field Industrial & Airport Complex.**
7. **Deliberation and possible action on an update to construct a lift station at Chase Field Industrial and Airport Complex.**
8. **Deliberation and possible action on approving and accepting the 2021 Fiscal Year audit report as presented by the CPA and Auditing firm of Raul Hernandez and Company P.C.**
9. **Deliberation and possible action on investment bonds maturing in the month of July 2022 at Well Fargo Advisors, LLC.**
10. **Deliberation and possible action on Triga Fire Solutions, LLC's progress at Chase Field Industrial & Airport Complex.**
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.**



JAIME ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 6th DAY OF
JUNE 2022



Nickelle Clark Gonzales

Bee County Clerk
105 W. Corpus Christi Street, Room 108
Beeville, TX 78102

Main: (361)621-1557 **Fax:** (361)492-5985

Receipt: 20220603000009
Date: 06/03/2022
Time: 01:10PM
By: Lorie M
Station: CLERK01
Status: ORIGINAL COPY

<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Public Notice	PN	35	2	\$0.00	
				Order Total	(1)	\$0.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>	
1				\$0.00	
				Total Payments	(1) \$0.00
				Change Due	\$0.00

BEE DEVELOPMENT AUTHORITY
2745 PVT BYRD STREET
BEEVILLE, TX 78102

For more information about the County Clerk's office and to search property records online, please visit <http://www.co.bee.tx.us/>