



VG-5184-2022-18

Bee County
Nickelle Clark Gonzales
Bee County Clerk

Instrument Number: 18

Public Notice

Recorded On: March 11, 2022 02:09 PM

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" Examined and Charged as Follows: "

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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.

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

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
MARCH 14, 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, MARCH 14, 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 Regular Meetings Minutes**
 - 1.) Regular Board Meeting Minutes of February 7, 2022**
 - 2.) Special Board Meeting Minutes February 24, 2022 & March 7, 2022**
 - B.) Prepaid Bills: Listing of Prepaid Bills for February 2022**
 - C.) Approval of Financial Reports**
 - 1. Income Statements: February 28, 2022**
 - 2. Balance Sheet: February 28, 2022**
 - 3. Financial Report:**
 - 1. BDA Administrative and Operations as of February 28, 2022**
- 6. Deliberation and possible action on approving and accepting the 2020 Fiscal Year audit report as presented by the CPA and Auditing firm of Raul Hernandez and Company P.C.**
- 7. Deliberation and possible action on a presentation by Wells Fargo's New Advisor, Stephen Breig, on the Bee Development Authority's investment portfolio.**
- 8. 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.**
- 9. Deliberation and possible action on negotiations with NAFFCO, Investment DMCC regarding a lease and sublease agreement.**
- 10. Deliberation and possible action on obtaining a loan to construct a 30,000 square foot manufacturing facility at Chase Field Industrial & Airport Complex.**
- 11. Deliberation and possible action on the "Hunting Group's" request to extend their Hunting License and Indemnity Agreement for three years to allow for supplemental feeding.**
- 12. Deliberation and possible action on possible tenants looking to utilize Chase Field Industrial & Airport Complex's Hangar VT-26.**

13. Executive Session—The Authority may go into Closed Executive Session:

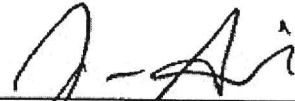
A.) Texas Local Government Code 551.071, .072, .074, and/or .087

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).

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

15. Adjournment.



**JAIME ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 14th DAY OF
MARCH 2022**

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON MARCH 11, 2022, BY 5:30 P.M.