

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
OCTOBER 17, 2022**

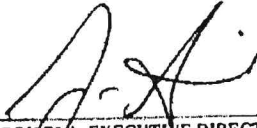
IN ACCORDANCE WITH SECTION 561.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON MONDAY, OCTOBER 17, 2022, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICES LOCATED AT 2745 PVT BYRD STREET, BEEVILLE, TEXAS 78102 IN THE CHASE 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 Meetings Minutes
    - 1.) Regular Board Meeting Minutes September 12, 2022
    - 2.) Special Board Meeting Minutes September 20, 2022 & September 26, 2022
  - B.) Prepaid Bills: Listing of Prepaid Bills for September 2022
  - C.) Approval of Financial Reports
    1. Income Statements: August 31, 2022
    2. Balance Sheet: August 31, 2022
    3. Financial Report:
      1. BDA Administrative and Operations as of August 31, 2022
6. Deliberation and possible action on an update related to the bonding and builder's risk insurance of the manufacturing facility being constructed at Chase Field Industrial & Airport Complex.
7. Deliberation and possible action on updating our procurement policy to coincide with the County of Bee's procurement policy.
8. Deliberation and possible action on an update regarding the process of the construction of a sewer lift station at Chase Field Industrial & Airport Complex.
9. Deliberation and possible action on an amendment to the contract between the Bee Development Authority and Bear Solutions, LLC for additional space.
10. Deliberation and possible action on a request to amend the BDA by-laws to appoint the President / CEO of the BAP as an Ex-Officio Member of the BDA Board of Directors.
11. Deliberation and possible action on authorizing the Executive Director to sign the loan agreement between the Bee Development Authority and Simmons Bank in Beeville, Texas to construct a manufacturing facility at Chase Field Industrial & Airport Complex.
12. Deliberation and possible action on the Special Events Agreement between the Bee Development Authority and J&S Matus Motorsports, Inc. (Texas Mile).
13. Deliberation and possible action on the lease agreement between the Bee Development Authority and North American Project Integrators, Inc. (Texas Mile).
14. Deliberation and possible action on a request by Race 1000 Events, LLC regarding their October 2022 event.

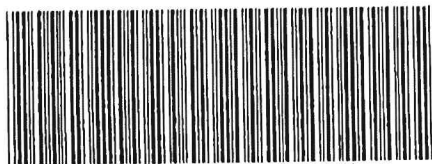
15. Deliberation and possible action to request return of funds from NTB Development, LLC (Noble Construction).
16. Deliberation and possible action to pursue legal remedies against the Federal Emergency Management Agency (FEMA) related to their restoration obligations.
17. Executive Session—The Authority 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).

18. Consideration and possible action on items discussed in Executive Session.
19. Adjournment.

  
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JAIME ARRIZOLA, EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 17th DAY OF  
OCTOBER 2022

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON OCTOBER 14, 2022, BY 5:30 P.M.



\*VG-5184-2022-92\*

Bee County  
Nickelle Clark Gonzales  
Bee County Clerk

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Instrument Number: 92

Public Notice

Recorded On: October 14, 2022 02:16 PM

Number of Pages: 3

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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.

**File Information:**

Document Number: 92  
Receipt Number: 20221014000025  
Recorded Date/Time: October 14, 2022 02:16 PM  
User: Theresa D  
Station: CLERK05

**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