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Bee County
Nickelle Clark Gonzales
Bee County Clerk

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Public Notice

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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
SEPTEMBER 12, 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, SEPTEMBER 12, 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 August 8, 2022**
 - B.) **Prepaid Bills: Listing of Prepaid Bills for August 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 a contract related to constructing a 19,320 sq. ft. square foot manufacturing facility at Chase Field Industrial & Airport Complex.**
7. **Deliberation and possible action on a contract between the Bee Development Authority and Adaptive Industrial Services for the construction of a 19,320 sq. ft. square foot manufacturing facility at Chase Field Industrial & Airport Complex.**
8. **Deliberation and possible action on an interlocal agreement between the County of Bee and the Bee Development Authority regarding the construction of a sewer lift station at Chase Field Industrial & Airport Complex.**
9. **Deliberation and possible action on an update to construct a lift station at Chase Field Industrial and Airport Complex by Border Affairs, LLC.**
10. **Deliberation and possible action on a request to amend the BDA by-laws to appoint the Executive Director of the Bee Development Authority as an Ex-Officio Member of the Bee Area Partnership Board of Directors.**
11. **Deliberation and possible action on an update regarding Fastenal's request to utilize Chase Field Industrial and Airport Complex.**
12. **Deliberation and possible action on renewing the lease agreement between the Bee Development Authority and North American Project Integrators, Inc. (Texas Mile)**
13. **Deliberation and possible action on the fee related to out of county food vendors requesting to participate at the October 2022 Texas Mile event.**
14. **Deliberation and possible action on a lease agreement between the Bee Development Authority and Spino's Dumpster Rentals, LLC.**
15. **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).

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

17. Adjournment.



JAI ME ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 12th DAY OF
SEPTEMBER 2022

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON SEPTEMBER 9, 2022, BY 5:30 P.M.