

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
SEPTEMBER 15, 2022**

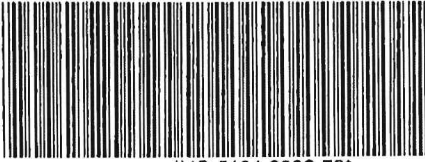
IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON THURSDAY, SEPTEMBER 15, 2022, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICES LOCATED AT 2745 PVT BYRD STREET, BEEVILLE, TEXAS 78102 IN THE 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 manufacturing facility at Chase Field Industrial & Airport Complex.
6. Deliberation and possible action on a contract between the Bee Development Authority and Adaptive Industrial Services for the construction of a manufacturing facility at Chase Field Industrial & Airport Complex.
7. 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.
8. Consideration and possible action on items discussed in Executive Session.
9. Adjournment.


JAIME ARRIOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 15th DAY OF
SEPTEMBER 2022

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON SEPTEMBER 12, 2022, BY 5:30 P.M.

Bee County
Nickelle Clark Gonzales
Bee County Clerk



Instrument Number: 72

Public Notice

Recorded On: September 12, 2022 03:19 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: 72
Receipt Number: 20220912000035
Recorded Date/Time: September 12, 2022 03:19 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