

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
SEPTEMBER 16, 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 FRIDAY, SEPTEMBER 16, 2022, AT 12:00 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.

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).

8. Consideration and possible action on items discussed in Executive Session.
9. Adjournment.



JAIME ARRISOZA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 16th DAY OF
SEPTEMBER 2022

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON SEPTEMBER 13, 2022, BY 12:00 P.M.



VG-5184-2022-74

Bee County
Nickelle Clark Gonzales
Bee County Clerk

Instrument Number: 74

Public Notice

Recorded On: September 13, 2022 11:41 AM

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" 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.

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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