

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
APRIL 10, 2023**

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, APRIL 10, 2023, 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 March 13, 2023
 - B.) Prepaid Bills: Listing of Prepaid Bills for March 2023
 - C.) Approval of Financial Reports
 1. Income Statements: March 31, 2023
 2. Balance Sheet: March 31, 2023
 3. Financial Report:
 4. BDA Administrative and Operations as of March 31, 2023
6. Deliberation and possible action on NEO Industries progress at Chase Field Industrial & Airport Complex.
7. Deliberation and possible action on Triga Fire Solutions progress at Chase Field Industrial & Airport Complex.
8. Deliberation and possible action on Bear Solutions progress at Chase Field Industrial & Airport Complex.
9. Deliberation and possible action on a presentation by ICE Engineering & Border Affairs regarding the progress of the wastewater lift station project at Chase Field Industrial & Airport Complex.
10. Deliberation and possible action on an update by the personnel committee of the Bee Development Authority.
11. Deliberation and possible action on an update regarding legal remedies against the Federal Emergency Management Agency (FEMA) related to their restoration obligations.
12. Deliberation and possible action on a request by the SCCA Houston to utilize an alternate site for their May 2023 event.
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 10th DAY OF
APRIL 2023

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON APRIL 6, 2023, BY 5:30 P.M.



VG-5184-2023-38

**Bee County
Michele Bridge
Bee County Clerk**

Instrument Number: 38

Public Notice

Recorded On: April 06, 2023 02:15 PM

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" Examined and Charged as Follows: "

Total Recording: \$0.00

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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.

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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

Michele Bridge
Bee County Clerk
Bee County, TX

Michele Bridge