



VG-5184-2023-95

**Bee County
Michele Bridge
Bee County Clerk**

Instrument Number: 95

Public Notice

Recorded On: August 23, 2023 09:11 AM

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: 95
Receipt Number: 20230823000005
Recorded Date/Time: August 23, 2023 09:11 AM
User: Anna T
Station: CLERK06

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

**SPECIAL CALLED BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
August 28th, 2023**

IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON MONDAY, AUGUST 28th, 2023, AT 12:00 P.M. AT THE COASTAL BEND COLLEGE BOARD ROOM LOCATED AT 3800 CHARCO RD, BEEVILLE, TEXAS 78102 AT COASTAL BEND COLLEGE 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 roof repairs and window repairs to Hangar VT-25 & VT-24.
6. Deliberation and possible action on roof repairs to the Grounds Electronics building.
7. Executive Session—The Authority may go into Closed Executive Session:
 - A.) Texas Local Government Code 551.071, .072, .074, and/or .087
 - 1.) 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.



FRANK DOMINGUEZ, INTERIM EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 28th DAY OF
AUGUST 2023

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON AUGUST 23rd, 2023, BY 12:00 P.M.

FILED:
22nd Day of August 2023
at _____ o'clock ____ M. at Beeville, Texas
MICHELE BRIDGE
Clerk of the County Court of Bee County, Texas
By Anna Trevino
Deputy