



VG-5184-2023-124

**Bee County
Michele Bridge
Bee County Clerk**

Instrument Number: 124

Public Notice

Recorded On: December 08, 2023 09:52 AM

Number of Pages: 3

" 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: 124
Receipt Number: 20231208000010
Recorded Date/Time: December 08, 2023 09:52 AM
User: Beronica R
Station: CLERK04

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

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
DECEMBER 11th, 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, DECEMBER 11th, 2023, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICE 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 November 13th, 2023
 - B.) Prepaid Bills: Listing of Prepaid Bills for November 2023
 - C.) Approval of Financial Reports
 1. Income Statements: November 30th, 2023
 2. Balance Sheet: November 30th, 2023
 3. Financial Report:
 - a. BDA Administrative and Operations as of November 30th, 2023
6. Presentation from Top Gun Precision Ag, LLC on interest to lease space and/or build a hangar on BDA property.
7. Update on the Lift Station Project
8. Discussion and possible action on opening sealed proposals for Fixed Operator Services (FBO) to provide airport fueling services at Chase Field Industrial and Airport Complex and authorizing the Executive Director to enter into a five-year agreement with the proposal selected.
9. Discussion and possible action on opening sealed proposals for Hay Baling at Chase Field Industrial and Airport Complex and authorizing the Executive Director to enter into a five-year agreement with the proposal selected.
10. Discussion and possible action on authorizing the Executive Director to renew the Grazing and Farm Lease agreement with William "Will" Carriger for a one year term from 01/01/2024 through 12/31/2024.
11. Discussion and possible action on update from Bee Area Partnership by Ryan Garcia, appointed BDA board member for BAP.
12. Discussion and possible action on the Bee Development Authority seat appointment on the Bee Area Partnership Board of Directors.
13. Discussion and possible action on authoring the Executive Director to submit the annual "Post-Closure Inspection Reports for IR Site 1 and 2" to the TCEQ Remediation Division.
14. Discussion and possible action on Bear Solutions lease agreement for "Building 2137" (also known as VT-26).
15. Discussion and possible action on warranty claim for the Neo Building.
16. Discussion and possible action on the FEMA claim.
17. Discussion and possible action on personnel matters including salaries/bonuses.
18. 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).

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

20. Adjournment



FRANK DOMINGUEZ, INTERIM EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 11th DAY OF
DECEMBER 2023

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON DECEMBER 8th, 2023, BY 5:30 P.M.