

VG-5184-2023-4

Bee County
Michele Bridge
Bee County Clerk

Instrument Number: 4

Public Notice

Recorded On: January 06, 2023 11:01 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: 4
Receipt Number: 20230106000013
Recorded Date/Time: January 06, 2023 11:01 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
JANUARY 9, 2023**

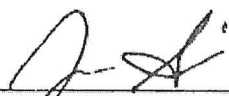
IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON MONDAY, JANUARY 9, 2023, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICES LOCATED AT 2745 PVT BYRD STREET, BEEVILLE, TEXAS 78102 IN THE CHASE 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. Election of the Bee Development Authority's Executive Committee
 - A. Election of Chairman
 - B. Election of Vice-Chairman
 - C. Election of Secretary
 - D. Election of Treasurer
6. Consent Agenda
 - A.) Approval of Meetings Minutes
 - 1.) Regular Board Meeting Minutes December 12, 2022
 - B.) Prepaid Bills: Listing of Prepaid Bills for December 2022
 - C.) Approval of Financial Reports
 1. Income Statements: December 31, 2022
 2. Balance Sheet: December 31, 2022
 3. Financial Report:
 4. BDA Administrative and Operations as of December 31, 2022
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 NEO Industries progress at Chase Field Industrial & Airport Complex.
10. Deliberation and possible action on approving all scheduled race dates at Chase Field Industrial & Airport Complex for the year of 2023.
11. Deliberation and possible action on an update on negotiations related to the Little Horned Owl project.
12. Deliberation and possible action on creating Finance and Personnel committees for the Bee Development Authority.
13. Deliberation and possible action on a request to offer Texas Senator Morgan LaMantia and US Congressman Michael Cloud the utilization office space and the Board room at the Bee Development Authority Administrative Office.
14. Deliberation and possible action on an update related to the water distribution line from Chase Field to the City of Beeville.
15. Deliberation and possible action on a contract for engineering services between the Bee Development Authority and ICE Engineering.

16. **Deliberation and possible action on an update regarding legal remedies against the Federal Emergency Management Agency (FEMA) related to their restoration obligations.**
17. **Update by Board Member, Ryan Garcia, regarding the Bee Area Partnership monthly meetings.**
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.**



JAIMÉ ARRISOLA, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 9th DAY OF
JANUARY 2023

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