

\*VG-5184-2023-72\*

Bee County  
Michele Bridge  
Bee County Clerk

Instrument Number: 72

Public Notice

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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

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
July 10<sup>th</sup>, 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, July 10<sup>th</sup>, 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 June 12<sup>th</sup>, 2023
  - B.) Prepaid Bills: Listing of Prepaid Bills for June 2023
  - C.) Approval of Financial Reports
    1. Income Statements: June 30<sup>th</sup>, 2023
    2. Balance Sheet: June 30<sup>th</sup>, 2023
    3. Financial Report:
      - a. BDA Administrative and Operations as of June 30<sup>th</sup>, 2023
6. Update on progress of new facility construction for Neo Industries
7. Deliberation and possible action on lease agreement with Neo Industries
8. Deliberation and possible action on an update by Ryan Garcia regarding the Bee Area Partnership.
9. Update on Release and Compromise Agreement between Bee Development Authority and NTB Development, LLC also known as Noble
10. Update on progress of lift station project
11. Deliberation and possible action on contract with Beeville Air Services, LLC
12. Deliberation and possible action on Special Events Contract with J&S Matus Motorsports, Inc. dba The Texas Mile
13. Deliberation and possible action on contract with Bear Solutions, LLC
14. Deliberation and possible action on executive director position for the Bee Development Authority
15. Discussion and possible action on job description in regard to Executive Director position and other projects currently at BDA, presenter: Humberto Garza
16. 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).

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

18. Adjournment.



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FRANK DOMINGUEZ, INTERIM EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 10th DAY OF  
JULY 2023

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON JULY 7<sup>th</sup>, 2023, BY 5:30 P.M.