

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
June 12<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, June 12th, 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 May 8<sup>th</sup>, 2023
  - B.) Prepaid Bills: Listing of Prepaid Bills for May 2023
  - C.) Approval of Financial Reports
    1. Income Statements: May 31st, 2023
    2. Balance Sheet: May 31st, 2023
    3. Financial Report:
      - a. BDA Administrative and Operations as of May 31<sup>st</sup>, 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 request for preparation of two wall opening to accommodate a 12-inch pipe for the pump test bed at VT-24.
8. Deliberation and possible action on TRIGA Fire Solutions to split the second insurance payment into 2 payments to be paid in June 2023 and July 2023.
9. Deliberation and possible action on an update by Ryan Garcia regarding the Bee Area Partnership.
10. Deliberation and possible action on agreement between ICE Engineering and Bee Development Authority regarding the construction of the wastewater lift station project at Chase Field Industrial & Airport Complex.
11. Deliberation and possible action on FAA Inspection Report dated 05/23/2023 conducted by Aerologic, LLC Airport Inspections.
12. Deliberation and possible action on Houston SCCA update on date cancellation.
13. Deliberation and possible action on update from Race 1000 requesting event dates of November 18<sup>th</sup> & November 19<sup>th</sup>, 2023.
14. Deliberation and possible action on request from AEP to use Chase Field as check in station during disaster events.
15. Update on ingress/egress of county road leading to the 411 acre acquisition.
16. Deliberation and possible action on an update regarding legal remedies against the Federal Emergency Management Agency (FEMA) related to their restoration obligations.
17. Deliberation and possible action on expired hay baling lease agreement.
18. Deliberation and possible action on bid for 4000 Amp Shunk Switch Gear installation to supply additional power to VT-26.
19. 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).

20. Consideration and possible action on Items discussed in Executive Session.

21. Adjournment.



FRANK DOMINGUEZ, INTERIM EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 12th DAY OF  
JUNE 2023

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON JUNE 9<sup>th</sup>, 2023, BY 5:30 P.M.

Bee County  
Michele Bridge  
Bee County Clerk



\*VG-5184-2023-64\*

Instrument Number: 64

Public Notice

Recorded On: June 09, 2023 02:06 PM

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:**

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Station: CLERK05

**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