

\*VG-5184-2023-28\*

Bee County  
Michele Bridge  
Bee County Clerk

Instrument Number: 28

Public Notice

Recorded On: March 10, 2023 02:26 PM

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" Examined and Charged as Follows: "

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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: 28  
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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  
MARCH 13, 2022**

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, MARCH 13, 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 February 13, 2023
    - B.) Prepaid Bills: Listing of Prepaid Bills for February 2023
    - C.) Approval of Financial Reports
      1. Income Statements: February 28, 2023
      2. Balance Sheet: February 28, 2023
      3. Financial Report:
        4. BDA Administrative and Operations as of February 28, 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 progress at Chase Field Industrial & Airport Complex.
  8. Deliberation and possible action on the wastewater lift station project at Chase Field Industrial & Airport Complex.
  9. Deliberation and possible action on an update by Ryan Garcia regarding the Bee Area Partnership.
  10. Deliberation and possible action on an update regarding Race 1000.
  11. Deliberation and possible action on transferring funds from Wells Fargo Advisors.
  12. Deliberation and possible action on dedicating a Bee Development Authority Asset to Joe B, Montez.
  13. Deliberation and possible action on the evaluation of the Executive Director and setting dates for the pre-established committees.
  14. 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).
15. Consideration and possible action on items discussed in Executive Session.
  16. Adjournment.

  
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JAIME ARRISOLA, EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 13th DAY OF  
MARCH 2023

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON MARCH 10, 2023, BY 5:30 P.M.