



VG-5184-2023-54

Bee County
Michele Bridge
Bee County Clerk

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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
May 8th, 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, May 8th, 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 April 10th, 2023
 - 2.) Special Called Meeting Minutes April 17th, 2023
 - B.) Prepaid Bills: Listing of Prepaid Bills for April 2023
 - C.) Approval of Financial Reports
 1. Income Statements: April 30th, 2023
 2. Balance Sheet: April 30th, 2023
 3. Financial Report:
 - a. BDA Administrative and Operations as of April 30th, 2023
6. Update on BDA Facilities/Operations from Interim Executive Director
7. Deliberation and possible action on NEO Industries progress at Chase Field Industrial & Airport Complex.
8. Deliberation and possible action on Triga Fire Solutions progress at Chase Field Industrial & Airport Complex.
9. Deliberation and possible action on Bear Solutions progress at Chase Field Industrial & Airport Complex.
10. Deliberation and possible action on an update by Ryan Garcia regarding the Bee Area Partnership.
11. 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.
12. Deliberation and possible action on an update regarding legal remedies against the Federal Emergency Management Agency (FEMA) related to their restoration obligations.
13. Deliberation and possible action on a line-item transfer for Interim Executive Director's compensation to General/Governmental Consultant #6730 from the Executive Director salary line item #6150 Payroll & Tax Expenses.
14. Deliberation and possible action on transferring funds from Wells Fargo Advisors.
15. Consideration of and possible action on negotiations with Noble Development, LLC relating to termination of Preconstruction Services Agreement; update from BDA's attorney.
16. Consideration of and possible action on updating Appointment of Statutory Agent filing with Texas Secretary of State to update name of agent authorized to receive service of process on behalf of BDA.
17. 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).

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



FRANK DOMINGUEZ, INTERIM EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 8th DAY OF
MAY 2023

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