



VG-5184-2023-118

**Bee County
Michele Bridge
Bee County Clerk**

Instrument Number: 118

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
November 13th, 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, November 13th, 2023, AT 6:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICES LOCATED AT 2746 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 October 9th, 2023**
 - 2.) **Special Called Board Meeting Minutes October 30th, 2023**
 - B.) **Prepaid Bills: Listing of Prepaid Bills for October 2023**
 - C.) **Approval of Financial Reports**
 1. **Income Statements: October 31st, 2023**
 2. **Balance Sheet: October 31st, 2023**
 3. **Financial Report:**
 - a. **BDA Administrative and Operations as of October 31st, 2023**
 6. **Discussion and possible action on update from Bee Area Partnership by Ryan Garcia, appointed BDA board member for BAP.**
 7. **Discussion and possible action on authorizing the Executive Director to publish a Request For Proposals (RFQ) for hay baling contract at Chase Field Industrial & Airport Complex**
 8. **Discussion and possible action on authorizing the Executive Director to publish a Request For Proposals (RFQ) for a Fixed Base Operator (FBO) contract to provide airport fueling services at Chase Field Industrial & Airport Complex.**
 9. **Update on The Texas Mile 20th Anniversary event held on October 13th-15th, 2023.**
 10. **Discussion and possible action on The Texas Mile request for 2024 event dates to be held here at Chase Field Industrial & Airport Complex.**
 11. **Discussion and possible action on lease agreement between North American Project Integrators, Inc, and the Bee Development Authority for Building 2142, also referred to as the "Fire Station Building".**
 12. **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.**
 13. **Consideration and possible action on items discussed in Executive Session.**
- 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).

14. Adjournment.



FRANK DOMINGUEZ, INTERIM EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 13th DAY OF
NOVEMBER 2023

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON NOVEMBER 9th, 2023, BY 5:30 P.M.