



VG-5184-2023-112

**Bee County
Michele Bridge
Bee County Clerk**

Instrument Number: 112

Public Notice

Recorded On: October 27, 2023 11:24 AM

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" 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:

Document Number: 112
Receipt Number: 20231027000013
Recorded Date/Time: October 27, 2023 11:24 AM
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Record and Return To:

BEE DEVELOPMENT AUTHORITY & BEE AREA PARTNERSHIP
2745 PVT BYRD STREET
BEEVILLE TX 78102



STATE OF TEXAS

Bee County

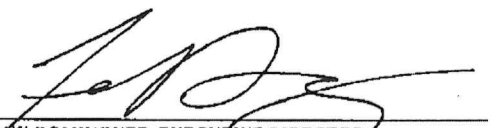
I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Bee County, Texas

Michele Bridge
Bee County Clerk
Bee County, TX

**SPECIAL CALLED BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
October 30th, 2023**

IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON MONDAY, OCTOBER 30th, 2023, AT 5:30 P.M. AT THE BEE DEVELOPMENT AUTHORITY OFFICE LOCATED AT 2745 BYRD ST, 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. **Discussion and possible action authorizing the Executive Director to work with a new attorney, enter into an agreement if required, and transition existing legal matters to new attorney.**
 6. **Motion to adopt Resolution to authorize and proceed with the Bee Development Authority's application for grant funding to the United States Economic Development Administration, Disaster Supplemental Funding 2023 Program in the amount of \$2,000,000 dedicated to the costs and expenditures for the design and construction for the Water Lift Station Project at Chade Airfield Project.**
 7. **Workshop: Discussion and possible action of the Bee Development Authority Budget for FY 2024.**
 8. **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).
9. **Consideration and possible action on items discussed in Executive Session.**
 10. **Adjournment.**


FRANK DOMINGUEZ, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THE 30th DAY OF
OCTOBER 2023

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON OCTOBER 27th, 2023, BY 5:00 P.M.