



\*VG-5184-2023-106\*

Bee County  
Michele Bridge  
Bee County Clerk

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**Instrument Number:** 106

Public Notice

Recorded On: September 15, 2023 03:01 PM

Number of Pages: 2

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**" Examined and Charged as Follows: "**

Total Recording: \$0.00

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\*\*\*\*\* 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: 106  
Receipt Number: 20230915000020  
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Station: CLERK04

**Record and Return To:**

BEE DEVELOPMENT AUTHORITY



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  
September 19<sup>th</sup>, 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 TUESDAY, September 19<sup>th</sup>, 2023, AT 12:00 P.M. AT THE COASTAL BEND COLLEGE BOARD ROOM LOCATED AT 3800 CHARCO RD, BEEVILLE, TEXAS 78102 AT COASTAL BEND COLLEGE 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. Update on measures taken to address water drainage and penetration issues for NEO Industries building.
6. Update, deliberation, and possible action on repairs for NEO Industries building.
7. Update on warranty claim issues for NEO Industries building.
8. Deliberation and possible action on engagement agreement provided by Allison, Bass & Magee, L.L.P. for legal services.
9. Deliberation and possible action on lease agreement with The Texas Mile for the Fire Station facility.
10. Deliberation and possible action on potential building site for a prospect.
11. Update on FEMA claim.
12. Update on Bear Solutions lease agreement.
13. 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.
  
14. Consideration and possible action on items discussed in Executive Session.
  
15. Adjournment.

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).

  
FRANK DOMINGUEZ, INTERIM EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 19<sup>th</sup> DAY OF  
SEPTEMBER 2023

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON SEPTEMBER 15<sup>th</sup>, 2023, BY 5:00 P.M.