



VG-5184-2023-100

Bee County
Michele Bridge
Bee County Clerk

Instrument Number: 100

Public Notice

Recorded On: August 31, 2023 11:38 AM

Number of Pages: 2

" 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: 100
Receipt Number: 20230831000015
Recorded Date/Time: August 31, 2023 11:38 AM
User: Beronica R
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 6th, 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 Wednesday, September 6th, 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. Deliberation and possible action on repairs to Neo Industries building.
6. Deliberation and possible action on reimbursement to Neo Industries on electrical repairs and investment.
7. Executive Session—The Authority may go into Closed Executive Session:
 - A.) Texas Local Government Code 551.071, .072, .074, and/or .087
 - l.) 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).

8. Consideration and possible action on items discussed in Executive Session.
9. Adjournment.



FRANK DOMINGUEZ, INTERIM EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 6th DAY OF
SEPTEMBER 2023

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON AUGUST 31ST, 2023, BY 12:00 P.M.