

VG-5184-2024-19

**Bee County
Michele Bridge
Bee County Clerk**

Instrument Number: 19

Public Notice

Recorded On: March 08, 2024 10:03 AM

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" Examined and Charged as Follows: "

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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: 19
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User: Anna T
Station: CLERK06

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
MARCH 11th, 2024**

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, MARCH 11th, 2024, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICE 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 February 12th, 2024
 - B.) Approval of Financial Reports
 1. Balance Sheet: February 29st, 2024
 2. Profit & Loss YTD Comparison: February 2024
 3. Profit & Loss Budget Performance: February 2024
 - C.) Monthly Check Listing: February 2024
 6. Discussion and possible action on an update on Bee Area Partnership activities by Ryan Garcia, BDA board member appointee.
 7. Discussion and possible action on estimates for roof repairs to VT-25 and the BDA Administrative Office.
 8. Discussion and possible action on FEMA Claim.
 9. Discussion and possible action on warranty claim for the Neo Building.
 10. Update by the Executive Director on upcoming event schedule, site visits, and other BDA activity.
 11. 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).
12. Consideration and possible action on items discussed in Executive Session.
 13. Adjournment


FRANK DOMINGUEZ, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 11th DAY OF
MARCH 2024