

VG-5184-2024-29

**Bee County
Michele Bridge
Bee County Clerk**

Instrument Number: 29

Public Notice

Recorded On: April 12, 2024 08:31 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

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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: 29
Receipt Number: 20240412000003
Recorded Date/Time: April 12, 2024 08:31 AM
User: Beronica R
Station: CLERK04

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

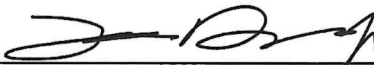
Michele Bridge
Bee County Clerk
Bee County, TX

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
APRIL 15th, 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, APRIL 15th, 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 March 18th, 2024
 - B.) Approval of Financial Reports
 1. Balance Sheet: March 30th, 2024
 2. Profit & Loss YTD Comparison: March 2024
 3. Profit & Loss Budget Performance: March 2024
 - C.) Monthly Check Listing: March 2024
6. Discussion and possible action on an update on Bee Area Partnership activities by Ryan Garcia, BDA board member appointee.
7. Presentation by representatives with Genius Energy Solutions
8. Update on the Chase Field Industrial & Airport Complex Lift Station Project
9. Update by the Executive Director on upcoming event schedule, site visits, and other BDA activity.
10. 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.
11. Consideration and possible action on items discussed in Executive Session.
12. 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, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 15th DAY OF
APRIL 2024