



VG-5184-2024-68

Bee County
Michele Bridge
Bee County Clerk

Instrument Number: 68

Public Notice

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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: 68

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User: Romana G

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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

Michele Bridge

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
AUGUST 12th, 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, AUGUST 12th, 2024, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICE LOCATED AT 2746 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 July 15th, 2024
 - 2.) Special Called Board Meeting Minutes July 30th, 2024
 - B.) Approval of Financial Reports
 1. Balance Sheet: July 2024
 2. Profit & Loss YTD Comparison: July 2024
 3. Profit & Loss Budget Performance: July 2024
 - C.) Monthly Check Listing: July 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 presentation by Landon Keen with the Color Nine Group (CNG) to discuss findings from their grant analysis study and determine steps on which grants to apply for.
 8. Discussion and possible action on lease between NAFFCO Investment DMCC (Sublessor), Triga Fire Solutions L.L.C (Sublessee) and the Bee Development Authority.
 9. Discussion and possible action on agreement between the Bee Development Authority (BDA) and the Bee Area Partnership (BAP).
 10. Update by the Executive Director on the Warranty Claim on the Neo Building.
 11. Discussion and possible action on lease agreement between the Bee Development Authority and confidential potential tenant.
 12. 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).
13. Consideration and possible action on items discussed in Executive Session.
 14. Adjournment



FRANK DOMINGUEZ, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 12th DAY OF
AUGUST 2024