



VG-5184-2025-53

**Bee County
Michele Bridge
Bee County Clerk**

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Public Notice

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Record and Return To:

BEE DEVELOPMENT AUTHORITY & BEE AREA PARTNERSHIP
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
May 12, 2025**

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, MAY 12, 2025, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICE LOCATED AT 2745 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 April 14th, 2025**
 - 2.) **Special Called Meeting Minutes April 28th, 2025**
 - B.) **Approval of Financial Reports**
 1. **Balance Sheet: April 2025**
 2. **Profit & Loss YTD Comparison: April 2025**
 3. **Profit & Loss Budget Performance: April 2025**
 - C.) **Monthly Check Listing: April 2025**
6. **Discussion and possible action on an update on Bee Area Partnership activities update by Pete Patel, BDA board member appointee to BAP.**
7. **Discussion and possible action on adopting a board resolution on the changes to Bee Development Authority's Personnel Handbook policies.**
8. **Discussion and possible action on adopting a board resolution to amend the BDA By-Laws to create an attendance policy for members of the Bee Development Authority Board of Directors.**
9. **Discussion and possible action on authorizing the executive director to speak at the City of Beeville's City Council Meeting regarding the planned Master Water and Wastewater Planning Contract with Garver Engineering.**
10. **Update on Project Iceman.**
11. **Update from James P. Allison, of Allison, Bass & Magee, and possible action regarding proposed remediation plan and settlement agreement of liability claim with Adaptive Industrial Services.**
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



MICHAEL BLAIR, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 12th
DAY OF MAY 2025

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON MAY 9th, 2025, BY 5:30 P.M.