



VG-5184-2025-127

Bee County
Michele Bridge
Bee County Clerk

Instrument Number: 127

Public Notice

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File Information:	Record and Return To:
Document Number: 127	BEE DEVELOPMENT AUTHORITY
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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**
November 10th, 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, NOVEMBER 10, 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 October 20th, 2025
 2. Special Called Meeting Minutes October 25th, 2025
 3. Special Called Meeting Minutes October 30th, 2025
 - B.) Approval of Financial Reports
 1. Balance Sheet: November 2025
 2. Profit & Loss YTD Comparison: November 2025
 3. Profit & Loss Budget Performance: November 2025
 - C.) Monthly Check Listing: November 2025
 - D.) Discussion and possible action on an Interlocal Agreement between Bee Development Authority and the County of Bee for the County to provide assistance in the form of sweeping of the active and inactive runways, taxiways, farmacs and ramps located at Chase Field Airport (TX-2), Beeville, Texas.
 6. Discussion on an update on Bee Area Partnership activities update by Pete Patel, BDA board member appointee to BAP.
 7. Discussion and possible action on an Interlocal Agreement between Bee Development Authority and the County of Bee on amending the American Rescue Plan Act (ARPA) Program Agreement to extend the dates for projects completion by June 30, 2026.
 8. Discussion and possible action regarding approving repairs to fire suppression systems at VT-24 & VT-25.
 9. Discussion and possible action on soliciting bids for a bank depository institution for the Bee Development Authority.
 10. Discussion and possible action regarding establishing a Professional Services Pool for a period of three years, based on the responses from the Request for Qualifications (RFQ) that was approved by the Board of Directors on June 9th, 2025.
 11. Discussion and possible action on approval of Bee Development Authority Special Events Use Policy.
 12. Discussion and possible action on personnel matters including salaries/bonuses.
 13. Discussion and possible action regarding update by Executive Director on TX-2 Airport operations located at Chase Field, Beeville, Texas.
 14. Discussion and possible action regarding Project Beehive.
 15. Executive Session—The Authority may go into Closed Executive Session:
 - A.) Texas 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).

16. Consideration and possible action on items discussed in Executive Session.

17. Adjournment



MICHAEL BLAIR, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 10th
DAY OF NOVEMBER 2025

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON NOVEMBER 4th, 2025, BY 5:30 P.M.