



VG-5184-2025-78

**Bee County
Michele Bridge
Bee County Clerk**

Instrument Number: 78

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.

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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

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
July 14th, 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, JULY 14, 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 June 9th, 2025
 - B.) Approval of Financial Reports
 1. Balance Sheet: May 2025
 2. Profit & Loss YTD Comparison: June 2025
 3. Profit & Loss Budget Performance: June 2025
 - C.) Monthly Check Listing: June 2025
6. Discussion and possible action on adopting a board resolution on the changes to Bee Development Authority's Personnel Handbook policies.
7. Discussion and possible action on reinvestment of 2 Certificate of Deposits (CDs) of \$100,000 each maturing at Karnes County National Bank and Prosperity Bank.
8. Discussion and possible action on a lease agreement between the North American Integrators, Inc. and Bee Development Authority at Chase Field Industrial and Airport Complex.
9. Discussion and possible action regarding funding request from Bee Area Partnership.
10. Discussion and possible action regarding annual post closure landfill cap inspections proposals for Chase Industrial and Airport Complex.
11. Discussion and possible action on authorizing the Executive Director to execute a lease agreement regarding the Operations Building for Project HQ.
12. Discussion and possible action on request from American Electric Power (AEP) for an easement to connect power to the Operations Building (OPS) located at 308 Taxi Way Bravo Road at Chase Field Airport and Industrial Complex.
13. 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).

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

15. Adjournment



MICHAEL BLAIR, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 14th
DAY OF JULY 2025

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON JULY 11th, 2025, BY 5:30 P.M.