



\*VG-5184-2025-62\*

**Bee County  
Michele Bridge  
Bee County Clerk**

**Instrument Number: 62**

Public Notice

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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  
June 9th, 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, JUNE 9, 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 May 12<sup>th</sup>, 2025**
  - B.) **Approval of Financial Reports**
    1. **Balance Sheet: May 2025**
    2. **Profit & Loss YTD Comparison: May 2025**
    3. **Profit & Loss Budget Performance: May 2025**
  - C.) **Monthly Check Listing: May 2025**
6. **Discussion on Bee Development Authority finances presented by the Executive Director.**
7. **Discussion and possible action regarding work to be completed on VT-24 & VT-25's fire alarm system and fire suppression system.**
8. **Discussion regarding work on the endcaps of VT-25 by Oates Industries, Inc. and possible action regarding options to complete the project, including issuing either a change order or a formal termination order with a change of vendor.**
9. **Discussion and possible action regarding Project H.Q.**
10. **Discussion and possible action regarding authorizing the Executive Director to execute a construction loan.**
11. **Discussion and possible action on authorizing the Executive Director to publish a Request for Qualifications (RFQ) for Professional Services Pool for a period of three years.**
12. **Update from Executive Director regarding Texas Mile facility rental at Chase Field Industrial and Airport Complex.**
13. **Discussion and possible action on a presentation regarding Project Warbird.**
14. **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).

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

16. Adjournment



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**MICHAEL BLAIR, EXECUTIVE DIRECTOR  
MEETING AGENDA NOTICE DATED THIS 9th  
DAY OF JUNE 2025**

**POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON JUNE 6<sup>th</sup>, 2025, BY 5:30 P.M.**