



VG-5184-2025-44

**Bee County
Michele Bridge
Bee County Clerk**

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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
April 14, 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, APRIL 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 March 10th, 2025**
 - B.) **Approval of Financial Reports**
 1. **Balance Sheet: March 2025**
 2. **Profit & Loss YTD Comparison: March 2025**
 3. **Profit & Loss Budget Performance: March 2025**
 - C.) **Monthly Check Listing: March 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. **Consideration of and possible action on updating the Appointment of Statutory Agent filing with Texas Secretary of State to update the name of agent authorized to receive service of process on behalf of BDA.**
8. **Deliberation and possible action on engaging the auditing services of Raul Hernandez and Company, CPA, to perform the annual audit on the financial records of the Bee Development Authority for Fiscal Year ending December 31, 2024.**
9. **Discussion and possible action on a reimbursement budget for upgrades on VT-24 and VT-25 Hangars.**
10. **Discussion and possible action on changes to Bee Development Authority's Personnel Handbook policies.**
11. **Discussion and possible action on amending the BDA By-Laws to create an attendance policy for members of the Bee Development Authority Board of Directors.**
12. **Discussion and possible action on purchasing new garage doors for building currently occupied by Neo TEXAS Industries.**
13. **Discussion and possible action on purchasing a 61 in. Bad Boy Zero Turn Commercial Mower from Sutherlands in the amount of \$11,169.00 with 3-year in-house warranty.**
14. **Deliberation and possible action on potential tenant for OPS Building located at Chase Field Industrial and Airport Complex.**
15. **Discussion and possible action on potential Project Iceman.**
16. **Presentation by Jim Halley regarding aviation at Chase Field Industrial and Airport Complex.**
17. **Presentation by Executive Director on results of initial retention and expansion opportunities analysis for the Chase Field Industrial & Airport Complex.**
18. **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).

19. Consideration and possible action on items discussed in Executive Session.
20. Adjournment



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

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