



\*VG-5184-2025-135\*

**Bee County  
Michele Bridge  
Bee County Clerk**

**Instrument Number: 135**

Public Notice

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**" Examined and Charged as Follows: "**

Total Recording: \$0.00

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**File Information:**

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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  
December 8th, 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, DECEMBER 8, 2025, AT 5:30 P.M. IN COASTAL BEND COLLEGE GRADY C. HOGUE BLDG, OCTAGON ROOM O-106 LOCATED AT 3800 CHARCO ROAD, BEEVILLE, TEXAS 78102 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 Meeting Minutes November 10, 2025**
  - B.) **Approval of Financial Reports**
    1. **Balance Sheet: December 2025**
    2. **Profit & Loss YTD Comparison: December 2025**
    3. **Profit & Loss Budget Performance: December 2025**
  - C.) **Monthly Check Listing: December 2025**
6. **Presentation by Mark Childers, Plant Supervisor of Neo Industries regarding company's 2026 outlook and discussion on potential facility improvements.**
7. **Presentation by Randy Seitz of the Bee Area Partnership regarding economic development activities in support of the Bee Development Authority during the 2025 calendar year.**
8. **Discussion and possible action on approval of lease agreement between BDA and NightHawk Pro Gear.**
9. **Discussion and possible action approving an agreement to allow RBEX, Inc. DBA Apple Towing Co. to serve as the auction house for surplus Bee Development Authority equipment and vehicles for a period of one year.**
10. **Discussion and possible action to put BDA's fire truck, 1999 Ford Pickup truck and John Deere 4240 Tractor up for auction.**
11. **Discussion and possible action on investment of a Certificate of Deposit (CD) of \$500,000.**
12. **Deliberation and possible action on accepting a bid proposal for a two-year bank depository contract for the Bee Development Authority's funds beginning January 1, 2026.**
13. **Discussion and possible action on approving the proposed budget for Fiscal Year 2026.**
14. **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 9<sup>th</sup>, 2025.**
15. **Discussion and possible action on adoption of Resolution of Commitment to the Coastal Bend Water Alliance.**
16. **Discussion and possible action on adoption of new BDA Mission Statement.**

**17. 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).**

**18. Consideration and possible action on items discussed in Executive Session.**

**19. Adjournment**

  
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**MICHAEL BLAIR, EXECUTIVE DIRECTOR**  
**MEETING AGENDA NOTICE DATED THIS 8th DAY OF**  
**DECEMBER 2025**

**POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON DECEMBER 2nd, 2025, BY**  
**5:30 P.M.**

Income/Expense	Bee Development Authority	2026 Proposed Budget
Income		
	<b>4310 · Interest from Cash Accounts</b>	\$ 18,750.00
	<b>4320 · Interest from Gov. Sec.</b>	\$ 1,622.00
	<b>4600 · Income</b>	
	4610 · Hay Sales	\$ 10,000.00
	0000 · Water Sales	\$ 120,000.00
	4620 · Fuel Flow Fees	\$ 1,500.00
	4699 · Reimbursement	\$ 116,800.00
	<b>Total 4600 · Income</b>	<b>268,672.00</b>
	<b>4800 · Rental/lease agreement income</b>	
	4899 - Special Use Purpose Events	\$ 3,750.00
	4866 - NEO Industries (USA), Inc Lease	\$ 277,344.00
	4848 - Texas Mile Events	\$ 20,000.00
	4865-SCCA Houston Region	\$ 31,250.00
	4845 - Texas Mile Lease	\$ 21,600.00
	4855 - Hunting Lease Revenue	\$ 8,300.00
	4890 - Grazing & Farm Lease	\$ 5,600.00
	4880 - Texas A&M Forest Service	\$ 20,400.00
	4820 - Dan A. Hughes Management LLC	\$ 2,000.00
	Axcile	\$ 3,000.00
	NightHawk	\$ 3,000.00
	BEIC	
	TASP	
	48.. - EPES	\$ 723,737.48
	<b>Total 4800 · Rental/lease agreement income</b>	<b>1,119,981.48</b>
	<b>Total Income</b>	<b>1,388,653.48</b>
Expenses		
	<b>7000 · BDA Administrative &amp; Chase Field Operations</b>	
	7080 · Loan Repayment & Interest Expense	164,953.41
	7020 · Equipment Rental & Maint	2,500.00
	7030 · Miscellaneous	300.00
	7060 · Insurance & Premiums	144,473.00
	7050 · Postage	250.00
	7040 · Office Supplies	5,000.00
	7010 · Advertising	500.00
	___ · Trash removal	1,200.00
	___ · Uniforms	960.00
	___ · Telephone & Internet	2,376.00
	___ · Electricity & Utilities	27,000.00
	Annual TCEQ Inspections & Compliance - Closed Landfills	11,000.00
	Monitoring for Fire Alarms	1,100.00
	Software - Subscriptions/ Renewals	1,168.00
	___ · Continuing Education & Seminars	2,400.00
	___ · Dues & Memberships	3,000.00
	___ · Travel	4,500.00
	Business Development	5,000.00

Employee Professional Development	300.00
Airport Operations	6,602.80
Airport & Airfield Maintenance	15,800.00
___ · Maintenance & Repair of Vehicles	1,800.00
Fuel For BDA Vehicles and Equipment	7,200.00
Lubricants and Oil Changes for BDA Vehicles & Equipment	5,800.00
Maintenance & Parts for BDA Equipment	25,600.00
<b>Total 7000 · BDA Administrative &amp; Chase Field Operations</b>	<b>440,783.21</b>
<b>6100 · Payroll Expenses</b>	
6150 · Payroll & Tax Expense	345,944.04
6140 · Employee Med. Insurance Reimb.	58,968.00
<b>Total 6100 · Payroll Expenses</b>	<b>404,912.04</b>
<b>6500 · Board Expenses</b>	
6510 · Meals	2,400.00
Board Retreat	
<b>Total 6500 · Board Expenses</b>	<b>2,400.00</b>
<b>6700 · Professional Services</b>	
6750 - Bee Area Partnership	25,000.00
6740 · Webpage Design	-
6720 · Legal Fees - Management	15,600.00
6710 · Accounting & Audit Fees	18,800.00
Airport Consulting	
6700 · Professional Services - Other	-
<b>Total 6700 · Professional Services</b>	<b>59,400.00</b>
<b>6365 · Capital Improvements</b>	
6300 · Buildings	
6365 - Capital Improvements	2,000.00
6320 · Maintenance & Repair of Bldgs	5,500.00
<b>Total 6300 · Buildings</b>	<b>421,500.00</b>
Total Expense	1,328,995.25
Net Income	54158.23
Payment on Loan Principles	264858.26
Transfer to/from Reserve to net \$0	\$ 113,799.97