

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
FEBRUARY 10<sup>TH</sup>, 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, FEBRUARY 10<sup>TH</sup>, 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 January 10<sup>th</sup>, 2024
  - B.) Approval of Financial Reports
    1. Balance Sheet: January 2025
    2. Profit & Loss YTD Comparison: January 2025
    3. Profit & Loss Budget Performance: January 2025
  - C.) Monthly Check Listing: January 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. Discussion and possible action on the City of Beeville being a Joint Applicant with the Bee Development Authority for submittal of a funding application to the U.S. Department of Commerce Economic Development Administration for the construction of sanitary sewer lift station at Chase Field.
8. Discussion and possible action on authorizing the Executive Director to approve Electric Power Energy Solutions LLC to credit expenses for floor refinishing for VT-24 & VT-25 towards future rent payment.
9. Discussion and possible action on request to delay rent commencement payments for 2 months for Electric Power Energy Solutions LLC for the warehouse/paint booth and VT-24.
10. Discussion and possible action on authorizing the Executive Director to refinance the current loan held by Simmons Bank for the NEO Building with Karnes County National Bank at 7.5%.
11. Discussion and possible action on update from the Executive Director on recent activities at the BDA.
12. Discussion and possible action on the Executive Director position.
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.
14. Consideration and possible action on items discussed in Executive Session.
15. Adjournment

  
**FRANK DOMINGUEZ, EXECUTIVE DIRECTOR**  
MEETING AGENDA NOTICE DATED THIS 10<sup>TH</sup> DAY OF  
FEBRUARY 2025

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON FEBRUARY 7<sup>th</sup>, 2025, BY 5:30 P.M.