

**SPECIAL CALLED BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
FEBRUARY 18TH, 2025**

IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON TUESDAY, FEBRUARY 18TH, 2025, AT 1:00P.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. Discussion and possible action on interviewing and hiring a new Executive Director for the Bee Development Authority.
6. 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).

7. Consideration and possible action on items discussed in Executive Session.
8. Adjournment



**FRANK DOMINGUEZ, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 13TH DAY OF
FEBRUARY 2025**

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON FEBRUARY 18th, 2025, BY 5:00PM