



\*VG-5184-2025-28\*

**Bee County  
Michele Bridge  
Bee County Clerk**

**Instrument Number: 28**

Public Notice

Recorded On: March 07, 2025 08:20 AM

Number of Pages: 2

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

Total Recording: \$0.00

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Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 28  
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User: Romana G  
Station: CLERK01

**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  
MARCH 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, MARCH 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. Introduction of new Executive Director for the Bee Development Authority, Michael Blair
6. Consent Agenda
  - A.) Approval of Meetings Minutes
    - 1.) Regular Board Meeting Minutes February 10<sup>th</sup>, 2024
    - 2.) Special Called Board Meeting Minutes February 18th, 2024
  - B.) Approval of Financial Reports
    1. Balance Sheet: February 2025
    2. Profit & Loss YTD Comparison: February 2025
    3. Profit & Loss Budget Performance: February 2025
  - C.) Monthly Check Listing: February 2025
7. Discussion and possible action on an update on Bee Area Partnership activities update by Pete Patel, BDA board member appointee to BAP.
8. Discussion and possible action on refinancing the loan for the Neo Building by rates and terms provided by Simmons Bank and Karnes County National Bank.
9. Discussion and possible action on presentation by Jack Davis regarding a possible new business venture.
10. Financial update for 2025 YTD financial comparison to budget.
11. Discussion and possible action on quote from Koetter Fire Protection in the amount of \$22,633.00 various repairs identified to update and repair to complete the activation of the fire and sprinkler alarm systems in VT-24 & VT-25.
12. 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.
13. Consideration and possible action on items discussed in Executive Session.
14. Adjournment

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).



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

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