



VG-5184-2024-12

**Bee County
Michele Bridge
Bee County Clerk**

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Public Notice

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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.

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BEE DEVELOPMENT AUTHORITY & BEE AREA PARTNERSHIP
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
FEBRUARY 12th, 2024**

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 12th, 2024, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICE LOCATED AT 2745 PVT 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 8th, 2024**
 - B.) **Approval of Financial Reports**
 1. **Balance Sheet: January 31st, 2024**
 2. **Profit & Loss YTD Comparison: January 2024**
 3. **Profit & Loss Budget Performance: January 2024**
 - C.) **Monthly Check Listing: January 2024**
6. **Presentation by Sun Maverick Group LLC for proposed development, installation and commission for a new solar power generating facility at Chase Field Industrial & Airport Complex.**
7. **Presentation by Rick Wynn with DRT Research & Development for possible lease for VT-26.**
8. **Discussion and possible action on an update on Bee Area Partnership activities by Ryan Garcia, BDA board member appointee.**
9. **Discussion and possible action on entering into an agreement with Axicle. Inc for rental of space for trailers and truck, in addition to the approved Special Use Purpose agreement at Chase Field Industrial & Airport Complex.**
10. **Discussion and possible action on approval for a set rate for Special Use Purpose Agreements at Chase Field Industrial & Airport Complex.**
11. **Discussion and possible action on authorizing the Executive Director to enter into Special Use Purpose Agreements at the approved set rate for Special Use Purpose Agreements for existing and interested companies in the future.**
12. **Discussion and possible action on approving SCCA dates for 2024 racing season.**
13. **Update on the Lift Station Project by the Executive Director.**
14. **Update by the Executive Director on Tetra Tech Land Use Control (LUC) inspections for the two closed landfills and surface water/sediment sampling performed at various locations at Chase Field Industrial & Airport Complex on January 29th & 30th, 2024 and upcoming Polyfluoroalkyl Substances (PFAS) Basewide Remedial Investigation (RI).**
15. **Update by the Executive Director on the TCEQ acceptance letter of the BDA's 2023 Post-Closure Inspection Report for IR Site 1 and 2.**
16. **Discussion and possible action on request from TRIGA Fire Solutions, LLC to adjust and/or postpone lease payments for 2024.**
17. **Discussion and possible action on lease agreement with TRIGA Fire Solutions, LLC.**
18. **Discussion and possible action on request from Neo Industries (USA) Inc. for electrical reimbursement in the amount of \$84,772.50.**

19. Update by the Executive Director on the warranty claim for the Neo Industries (USA) Inc. building.
20. Update by the Executive Director on the FEMA claim.
21. 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).

22. Consideration and possible action on items discussed in Executive Session.
23. Adjournment



FRANK DOMINGUEZ, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 12TH DAY OF
FEBRUARY 2024

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON FEBRUARY 9TH, 2024, BY 5:30 P.M.