



\*VG-5184-2024-20\*

Bee County  
Michele Bridge  
Bee County Clerk

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Instrument Number: 20

Public Notice

Recorded On: March 15, 2024 09:25 AM

Number of Pages: 2

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" Examined and Charged as Follows: "

Total Recording: \$0.00

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\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

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: 20  
Receipt Number: 20240315000004  
Recorded Date/Time: March 15, 2024 09:25 AM  
User: Anna T  
Station: CLERK06

**Record and Return To:**

BEE DEVELOPMENT AUTHORITY

TX



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

*Michele Bridge*

**BOARD MEETING NOTICE  
OF THE  
BEE DEVELOPMENT AUTHORITY  
MARCH 18<sup>th</sup>, 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, MARCH 18<sup>th</sup>, 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 February 12<sup>th</sup>, 2024
  - B.) Approval of Financial Reports
    1. Balance Sheet: February 29<sup>st</sup>, 2024
    2. Profit & Loss YTD Comparison: February 2024
    3. Profit & Loss Budget Performance: February 2024
  - C.) Monthly Check Listing: February 2024
6. Discussion and possible action on an update on Bee Area Partnership activities by Ryan Garcia, BDA board member appointee.
7. Discussion and possible action on estimates for roof repairs to VT-25 and the BDA Administrative Office.
8. Discussion and possible action on FEMA Claim.
9. Discussion and possible action on warranty claim for the Neo Building.
10. Update by the Executive Director on upcoming event schedule, site visits, and other BDA activity.
11. 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.
12. Consideration and possible action on items discussed in Executive Session.
13. 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 18<sup>th</sup> DAY OF  
MARCH 2024