



VG-5184-2026-1

**Bee County
Michele Bridge
Bee County Clerk**

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Public Notice

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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

Michele Bridge

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
January 12, 2026**

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, JANUARY 12, 2026, AT 5:30 P.M. IN 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 changes to the Bee Development Authority's By-Laws regarding term limits for members of the Bee Development Authority Executive Committee.
6. Election of the Bee Development Authority's Executive Committee
 - A) Election of Chairman
 - B) Election of Vice Chairman
 - C) Election of Secretary
 - D) Election of Treasurer
7. Consent Agenda
 - A.) Approval of Meetings Minutes
 1. Regular Meeting Minutes December 8, 2025
 - B.) Approval of Financial Reports
 1. Balance Sheet: December 2025
 2. Profit & Loss YTD Comparison: January 2026
 3. Profit & Loss Budget Performance: January 2026
 - C.) Monthly Check Listing: January 2026
8. Presentation by John Colglazier, Kyle Kennan and Roger Hill of Partners Real Estate regarding Chase Field Industrial and Airport Complex competitive landscape and opportunities for development.
9. Discussion and possible action on an update by Michael Willis, CEO of The Color Nine Group regarding the lift station project at Chase Field.
10. Discussion and possible action regarding establishing a Professional Services Pool for a period of three years, based on the responses from the Request for Qualifications (RFQ) that was approved by the Board of Directors on June 9th, 2025.
11. Discussion and possible action regarding approval of a grant application to the Texas Military Preparedness Commission for the Defense Economic Adjustment Assistance Grant program (DEAAG).
12. Discussion and possible action on adoption of Resolution of Commitment to the Coastal Bend Water Alliance.
13. Discussion and possible action regarding approval of a corporate resolution to change permissions for usage of the Bee Development Authority debit card from two to one signatory.
14. Discussion and possible action regarding an update from the executive director on plans to remediate the flooding issues at the Neo Building and hiring of a civil engineering firm to produce a final set of drawings and assist with construction administration.

15. Discussion and possible action regarding an update from the executive director regarding the lift station project at Chase Field.
16. Discussion and possible action regarding adopting an INTER-LOCAL AGREEMENT for Grant Writing, Administrative Services and Project Management Services by the Coastal Bend Council of Governments on behalf of the Bee Development Authority for the FY2026 EDA Public Works and Economic Adjustment Assistance Program & the Texas Community Development Block Grant Program (TxCDBG).
17. Discussion and possible action on approving roof repairs to the Grounds Electronic Building.
18. Discussion and possible action regarding approval of a Special Use Purpose Event Agreement between the Bee Development Authority and Dynamic Analysis Group LLC.
19. 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).

20. Consideration and possible action on items discussed in Executive Session.
21. Adjournment.


MICHAEL BLAIR, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 12th DAY OF
JANUARY 2026

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON JANUARY 6th, 2026, BY
5:30 P.M.