

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
March 9, 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, MARCH 9, 2026, AT 5:30 P.M. IN BEE DEVELOPMENT AUTHORITY OFFICE LOCATED AT 2746 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. **Special Called Meeting Minutes February 2, 2026**
 2. **Regular Meeting Minutes February 9, 2026**
 - B.) **Approval of Financial Reports**
 1. **Balance Sheet: March 2026**
 2. **Profit & Loss YTD Comparison: March 2026**
 3. **Profit & Loss Budget Performance: March 2026**
 - C.) **Monthly Check Listing: March 2026**
6. **Discussion and possible action on submission of Chase Field Industrial & Airport Complex to the Bee Area Partnership for inclusion in their response to the Texas Governor's Office for new sites to be designated as a Federal Opportunity Zone.**
7. **Discussion and possible action on an agreement between the Bee Area Partnership and the Bee Development Authority.**
8. **Discussion and possible action to adopt a Fuel Quality Control Plan and an Aircraft Refueling Safety Plan for Chase Field.**
9. **Discussion and possible action on approval of cost-of-living adjustments for Bee Development Authority staff.**
10. **Discussion and possible action on an update by the Executive Director regarding the lift station project at Chase Field.**
11. **Discussion and possible action on security improvements needed at Chase Field Industrial and Airport Complex.**
12. **Discussion and possible action on creation of a food truck park at Chase Field Industrial and Airport Complex.**
13. **Discussion and possible action of adoption of amendment to the Bee Development Authority Procurement Policy.**
14. **Discussion and possible action on creation of an Advisory Board for the Bee Development Authority.**

15. Discussion and possible action on approval of Request for Proposals for Professional Financial Audit Services for Fiscal Year ending December 31, 2025.
16. Discussion and possible action regarding approval of a Special Use Purpose Event Agreement between Bee Development Authority and Dynamic Analysis Group LLC.
17. Discussion and possible action regarding approval of a Special Use Purpose Event Agreement between Bee Development Authority and Design Research Engineering LLC.
18. 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).

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



MICHAEL BLAIR, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 9th DAY OF
MARCH 2026

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON MARCH 3RD, 2026, BY
5:30 P.M.



VG-5184-2026-29

Bee County
Michele Bridge
Bee County Clerk

Instrument Number: 29

Public Notice

Recorded On: March 03, 2026 04:14 PM

Number of Pages: 3

" 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.

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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