

STATE OF TEXAS***
COUNTY OF HENDERSON ***
BROWNSBORO AREA ECONOMIC DEVELOPMENT CORPORATION***

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 16th day of December, 2025 at 5:30 P.M. for a regular meeting.

I. Call to Order: Brooke Foster
Invocation: Brian Reynolds

Those present: Doug Crow, Cliff Brumels, Kristi Gates
Absent: Bob Gillham
Quorum was present

II. Ascertain Quorum and Conflict of Interest – Quorum present, no conflict of interest.

IV. Approval of Previous Meeting Minutes:

Brian Reynolds motion to approve minutes of November meeting with one correction.
Motion second by Cliff Brumels all were in favor, none opposed, motion carried.

V. Approval Financial Statements

Brian Reynolds made motion to approve financial statements, motion second by
Cliff Brumels, all were in favor, none opposed, motion carried.

VI. New Business:

1. Brooke Foster read her statement regarding the EDC building, copy included in packets and wants to decide duties of each board member at the workshop for approval at next meeting.
2. There were no grant requests.

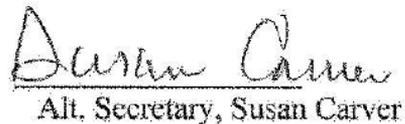
VII. Old Business:

1. Sales tax report was included in paperwork packet for meeting, there have been no inquiries.
2. There were three (3) sign rentals during the month of November.

Reminder of workshop on Saturday, January 17, 2026 at 9:00 a.m. at City Hall.

Motion to adjourn made by Brian Reynolds, motion second by Doug Crow, all were in favor, meeting adjourned.


President


Alt. Secretary, Susan Carver