

Brownsboro Area Economic Development Corporation, Inc.

P.O. Box 303

Brownsboro, Texas 75756

This notice is posted pursuant to the Texas Open Meetings Act (Tex. Civil Statute Ann. Art 2217 (Vernon Supp. 1990))

Notice of a regular meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 18th day of November, 2025 at 5:30 P.M. at which time the following items of Business will be considered.

- I. Call to Order**
- II. Invocation**
- III. Assertion Quorum and Conflict of Interest**
- IV. Approval of Previous Minutes**
- V. Approval of Previous Month Financial Report**
- VI. New Business**
 1. Discuss, consider and approve EDC Workshop and date in 2026 to discuss goals and future projects.
 2. Discuss, consider and approve financing the breaker cover and fire extinguisher work for the EDC building after the inspection.
 3. Update and discussion on Shop Local initiative during the Christmas season.
 4. Update on sign rentals during free period through January 1, 2026. Discuss, consider and possibly approve pricing for 2026.
 5. Discuss, consider and approve payment or reimbursement for volunteer membership rate of \$170.00 for TEDC membership.
 6. Discuss and update on Texas Economic Development Corporation (TEDC) training and classes. If applicable discuss and approve board members to attend training and the Brownsboro Area Economic Development Corporation to cover the costs of travel and training expenses. (\$225.00 per person)
As per Texas Government Code, Subchapter C., Sec. 502.101. Training Regarding Operation of Corporation
(a) At least once in each 24-month period, the following persons associated with the corporation shall attend a training seminar regarding the operation of a corporation created under this subtitle.
See attached worksheet
2025 ED Sales Tax Workshop Houston Dates:
Houston November 14, 2025
Webinar December 1-15, 2025
Austin December 12, 2025
 7. Discuss, consider and possibly approve grant for Y's Hometown Foods/Dot's Place and Reliant Insurance/Boom Pop Ballons, if present.

V. Old Business

1. Update on Sales Tax Report/ New Business Opportunities
2. Update on new members Open Meetings Act and Public Information Act Training (turn in certificates to City Secretary)

Certificate:

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLENTIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 12th DAY OF NOVEMBER, 2025.



Susan Carver

Susan Carver, Alt. Secretary