

**Brownsboro Area Economic Development
Corporation, Inc**
PO Box 303
Brownsboro, Texas 75756

**This notice is posted pursuant to the Texas Open Meeting 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 16th day of Sept., 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. Welcome and Administer Oath of Office to new board member Brian Reynolds.
 - 2. Discuss and possibly approve ordering check through QuickBooks to streamline accounting
 - 3. Discuss and possibly approve the removal of Chris Kirkes, Jason Gardner and Kayla Goodson from all bank accounts at the First State Bank of Brownsboro and Simmons Bank
 - 4. Discuss and select new signatories for bank accounts at the First State Bank of Brownsboro and Simmons Bank.
 - 5. Review, Discuss and possibly approval of 2025-2026 Budget
 - 6. Hear from Willie Miller and Miles Spencer regarding the Brownsboro City Park Baseball Field
 - 7. Hear from Dustin McLean regarding grant for Brownsboro Auto Service, possibly approve grant
 - 8. Discuss new ideas for economic development in Brownsboro
 - 9. Discuss and possibly approve a lease agreement for the Brownsboro Welcome Center for Keep Brownsboro Beautiful and the Brownsboro Area Chamber of Commerce
 - 10. Discuss and possibly approve guidelines for persons from the EDC, Chamber of Commerce and KBB volunteering to work the open hours at the Brownsboro Welcome Center. Discuss and possibly approve days, times and which organization will staff each slot. More discussion may be needed on this after the Join Organizational Meeting on September 22. 2025.
 - 11. Discuss 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.

12. Discuss and approve our current BELI Grant.

13. Discuss, consider and possibly approve establishing a Business Start Up Grant.

VII. Old Business

1. Update on Sales Tax Report/ New Business Opportunities

2. Update on sign rentals.

Certificate:

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

A handwritten signature in cursive script that reads "Susan Carver".

Susan Carver, Alternate Secretary