

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 September, 2025 at 5:30 P.M. for a regular meeting.

I. Call to Order: Brooke Foster

Invocation: Bob Gillham

Those present: Colby Sanders, Brooke Foster, Bob Gillham, Kristi Gates, Cliff Brumels
Doug Crow and Brian Reynolds

Absent: None

Quorum was present

Guest: Mark Davis

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

Brian Reynolds sworn in before meeting

IV. Approval of Previous Meeting Minutes:

Cliff Brumels made motion to approve minutes of August meeting.

Motion second by Brian Reynolds, all were in favor, none opposed, motion carried.

V. Approval Financial Statements

Cliff Brumels made motion to approve July financial statements, motion second by

Bob Gillham, all were in favor, none opposed, motion carried.

VI. New Business:

1. Brian Reynolds was sworn in as member before meeting in order to participate in motions
2. Doug Crow made motion to order checks through Quick Books, motion second by Colby Sanders, all were in favor, motion carried.
3. Bob Gillham made a motion to remove Chris Kirkes, Jason Gardner and Kayla Goodson from all accounts at First State Bank and Simmons Bank, motion second by Doug Crow, all were in favor, motion carried.
4. Cliff Brumels made motion to add Brooke Foster, Bob Gillham and Brian Reynolds to all accounts at First State Bank and Simmons Bank, motion second by Colby Sanders, all were in favor, motion carried.
5. Motion was made by Brian Reynolds to approve the 2025-2026 Budget for presentation for approval by the council, motion second by Cliff Brumels, all were in favor, motion carried.
6. Willie Miller nor Miles Spencer appeared.
7. Dustin McLean did not appear.
8. Discussion regarding ideas for economic development, Brian Reynolds suggested the need to simply educate the public and business owners as to what the EDC is and what they offer to and for business start up and/or advancement.
9. Items 9 and 10 were tabled
10. Tabled

11. Cliff Brumels advised the only classes he had found to be available are in 2026, nothing in 2025, but he will try to get more information.
12. Bob asked to table discussion of the BELI Grant at this time.
13. Brooke Foster feels there should be a business startup grant option, no action at this time.

VII. Old Business

1. Nothing new as far as new business opportunities, sales tax report was included in board member packets.
2. There was discussion regarding the digital sign, possibility of cost reduction for chamber members and those who advertise monthly.

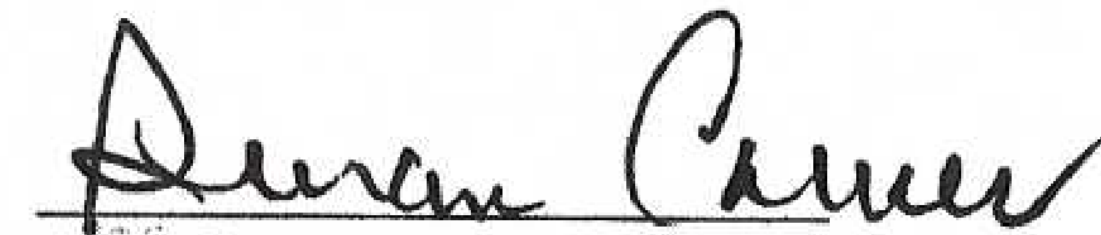
VIII. Motion to Adjourn

1. Motion to adjourn made by Bob Gillham, motion second by Doug Crow, all were in favor motion carried.

Next meeting, Tuesday, October 21, 2025 at 5:30 at Brownsboro City Hall.



Brooke Foster, President



Alt. Secretary, Susan Carver