

STATE OF TEXAS\*\*\*  
COUNTY OF HENDERSON \*\*\*  
BROWNSBORO AREA ECONOMIC DEVELOPMENT COPORATION\*\*\*

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 20th day of January, 2026 at 5:30 P.M. for a regular meeting.

**I. Call to Order:** Brooke Foster  
**Invocation:** Bob Gillham

Those present: Doug Crow, Cliff Brumels, Brian Reynolds, Bob Gillham and Kristi Gates  
Absent: None  
Quorum was present

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

**IV. Approval of Previous Meeting Minutes: Regular and Special**  
Brian Reynolds made motion to approve minutes of regular meeting,  
Motion second by Kristi Gates, all were in favor, non opposed, motion carried.

**V. Approval Financial Statements**  
Brian Reynolds made motion to approve financial statements, motion second by  
Cliff Brumels, all were in favor, non opposed, motion carried.

**VI. New Business:**

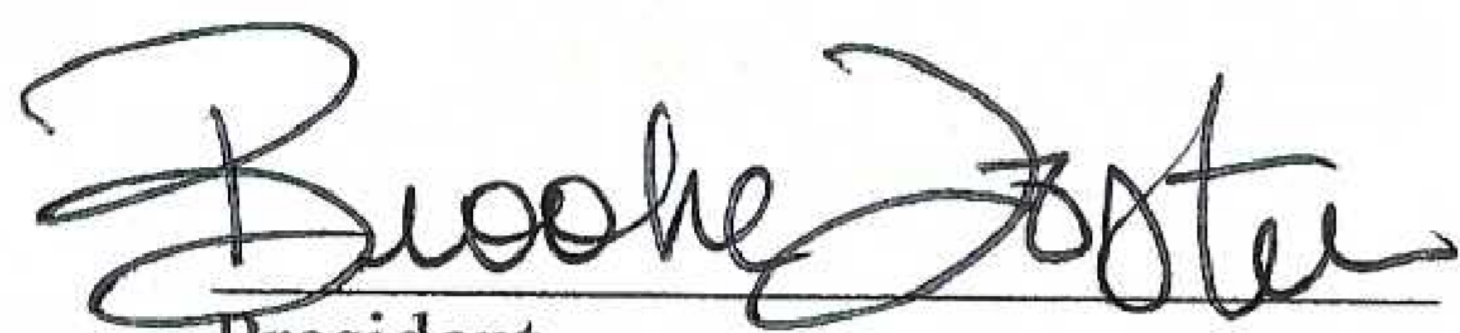
1. 1. Jessica Gilbert provided written introduction, Cliff Brumels made motion to approve her as new board member with council approval, motion was second by Kristi Gates, all were in favor, motion carried.
2. Brian Reynolds made motion to allow free advertising on the digital sign if they are members of Chamber of Commerce, non-members pay \$10.00. Special events \$10.00 per week, city events would be free. Marisol will give pricing for those needing artwork ( it will be at her discretion). And, EDC to purchase Canva for use on the sign. Motion was second by Cliff Brumels, all were in favor, motion carried.
- 3 The Workshop was cancelled
4. There were no grant applications presented at the meeting.

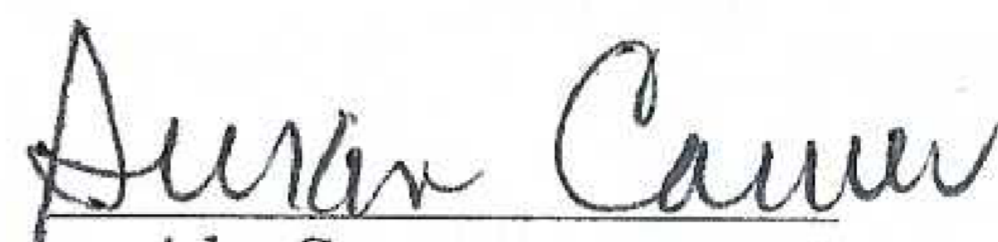
**VII. Old Business:**

1. Sales tax report was added to packet for board members, there were no new business inquiries.
2. There was one new sign rental in January, no fee, BACC member.
3. Brooke advised she has been in contact with the proper persons regarding the Texas Main Street Project and First Street Initiative, she will try to provide more Information at the February meeting.
4. Discussion regarding who would go to training in the coming year.

Bob Gillham made motion to adjourn, motion second by Doug Crow, all were in favor, none opposed, meeting adjourned.

Next meeting, February 17, 2026.

  
President

  
Alt. Secretary  
Susan Carver