

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 18th day of November, 2025 at 5:30 P.M. for a regular meeting.

I. Call to Order: Brooke Foster

Invocation: Bob Gillham

Those present: Kristi Gates, Cliff Brumels, Brian Reynolds and Colby Sanders

Absent: Doug Crow

Quorum was present

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

IV. Approval of Previous Meeting Minutes:

Cliff Brumes made motion to approve minutes of October meeting, with two errors

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

V. Approval Financial Statements

Bob Gillham made motion to approve October financial statements, motion second by Cliff Brumels, all were in favor, none opposed, motion carried.

Before meeting began, Colby Sanders resigned as board member "whether a conflict of interest or not due to agreed contract between his business and the city", he no longer wanted to serve as EDC board member.

VI. New Business:

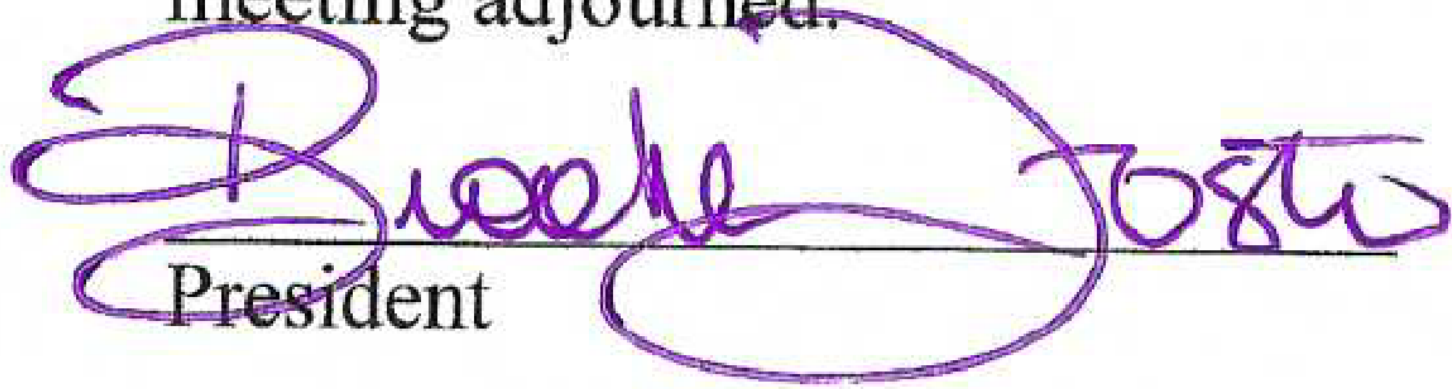
1. The EDC 2026 workshop will be Saturday, January 17, 2026 9:00 a.m. - 3:00 pm
2. Item #2, discuss, consider and approve financing the breaker cover and fire extinguisher for the EDC building was tabled until November meeting.
3. Update and discussion on Shop Local initiative - there was no update, each person who turns tickets over to EDC on evening of tree lighting will be entered for drawing with 3 places to win and winners announced that evening.
4. There was much discussion regarding price to rent space on digital sign, the pricing, possible incentives, etc will be decided at the workshop. Suggestions were to poll business owners, buy 3 months, get one free, etc.
5. Bob Gilliam made motion to approve payment of \$170.00 each for Brooke Foster and Brian Reynolds to attend the Sales Tax workshop, motion was second by Kristi Gates, all were in favor, none opposed, motion carried.
6. Bob Gilliam made motion to approve travel and training expenses for two people in upcoming year not to exceed \$1,000.00. Kristi Gates second the motion, all were in favor, none opposed motion carried.
7. There was no action on grant request submitted by Y's Hometown Foods/Dot's Place due to lack of paperwork. Grant request for Reliant Insurance/Boom Pop table also.

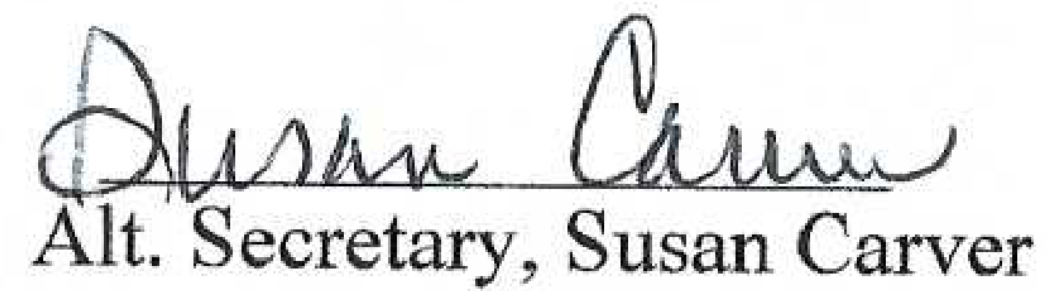
VII. Old Business:

1. Sales tax report was included in paperwork packet for meeting, there have been no inquiries.
2. There was were two sign rentals during the month of
3. Bob Gilliam will check with owner of Milano's Pizza regarding opening date (if any) for Hwy 31 location in Brownsboro.

VIII. Adjournment:

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


President


Alt. Secretary, Susan Carver