Brownsboro Area Economic Development Corporation, Inc.

P.O. Box 303

Brownshoro, 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 special meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 9th day of December 2025 at 5:30 P.M. at which time the following items of Business will be considered.

- L. Call to Order
- II. Invocation
- III. Ascertion Quorum and Conflict of Interest
- IV. Statement by EDC President, Brooke Foster, regarding rental of the EDC Building (EDC House/ Former Brownsboro Welcome Center)
- V. New Business
 - Discuss, consider, update and possibly approve any, and all, needed amendments or changes
 regarding the EDC Building (EDC House/ Former Brownsboro Welcome Center), including but
 not limited to the reversion from the "Brownsboro Welcome Center" back to commercial rental
 property, lease agreements and applications, pricing, EDC board member responsibilities as such,
 city personnel responsibilities as such, etc.

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 1st DAY OF DECEMBER, 2025.

Susan Carver, Alt. Secretary