

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 1st day of July, 2025 at 5:30 P.M. for a regular meeting.

I. Call to Order: Chris Kirkes

Invocation: Bob Gillham

Those present: Doug Crow, Brooke Foster and Bob Gillham

Absent: Kayla Goodson

Quorum was present

Guest: Amber Cooper, Mark Davis, Colby Sanders, Trayce West, Brian Reynolds, Staci Waggoner and Cliff Brumels

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

IV. Approval of Previous Meeting Minutes:

Bob Gillham made motion to approve minutes of June meeting.

Motion second by Doug Crow all were in favor, none opposed, motion carried.

V. Approval Financial Statements

Bob Gillham made motion to approve June financial statements, motion second by Brooke Foster, all were in favor, none opposed, motion carried.

VI. New Business:

1. Motion made by Bob Gillham to make \$750 payment to Bo Phillips for contract signed for music festival (cancelled), motion second by Doug Crow, all were in favor, motion carried.
2. Passed - Resignation on hold at this time
3. 2025-2026 Budget will not be discussed nor approved until there are more members on Board
4. Persons wanting to be considered for positions on the Board presented resumes, and/or introduced themselves and gave brief statements regarding themselves and business they owned, if applicable.

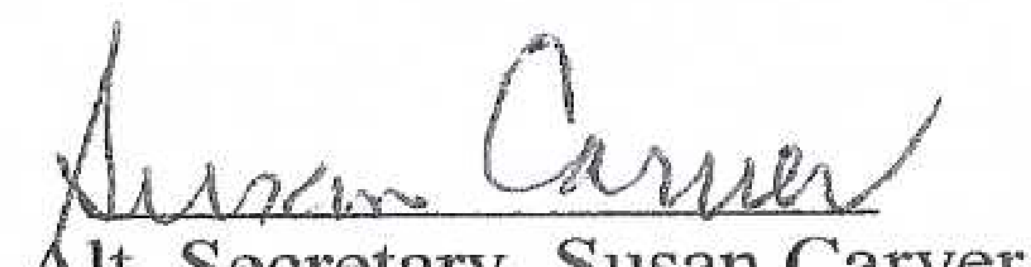
VII. Old Business:

1. Sales tax report was included in paperwork packet for meeting, there have been no inquiries.
2. There were no sign rentals during the month of July
3. Bob Gillham stated there are no updates on joint efforts with Chamber of Commerce
 - a. EDC Building (Brownsboro Welcome Center) - Need to get lease agreements from KBB and Brownsboro Chamber of Commerce
 - b. Brooke Foster advised she had spoken with the owner of the "Gold Bldg" at corner of Stuart St. and Hwy 31, he is not open to selling at this time, she asked about the possibility of a lease, not at this time.

Chris Owen addressed the Board regarding the KBB making a request for a grant for the mural on Dot's Bldg.

Motion to adjourn made by Doug Crow, motion second by Brooke Foster, all were in favor, meeting adjourned.


President


Alt. Secretary, Susan Carver