

Brownsboro Area Economic Development Corporation, Inc.

P.O. Box 303

Brownsboro, 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 regular meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 21st day of October, 2025 at 5:30 P.M. at which time the following items of business will be considered.

- I. **Call to Order**
- II. **Invocation**
- III. **Assertion Quorum and Conflict of Interest**
- IV. **Approval of Previous Minutes**
- V. **Approval of Previous Month Financial Report**
- VI. **New Business**
 1. Update on EDC House being rented to Reliant Insurance Group, discuss and approve rental at \$700.00 a month, utilities included, yard maintenance cost obligation of renter.
 2. Discuss, consider and possibly approve incentive for Chamber Members to advertise on the digital sign by offering free advertisement through the first of the year.
Discuss, consider and approve non-chamber member cost through the first of the year.
 3. Discuss, review and possibly approve EDC funding for a Shop Local initiative during the Christmas season.
 4. Discuss, consider and possibly approve sponsoring Christmas Tree Lighting event at City Hall.
 5. Discuss new ideas for economic development in Brownsboro.
 6. Hear from Brooke Foster on the Texas Historical Commission Texas Main Street Project and First Street Initiative.
 7. Discuss and update on Texas Economic Development Corporation (TEDC) training and classes. If applicable discuss and approve board members to attend training and the Brownsboro Area Economic Development Corporation to cover the costs of travel and training expenses.
 8. Discuss and approve our current BELI Grant.
 9. Discuss, consider and possibly approve establishing a Business Start Up Grant.
 10. Discuss, consider and possibly approve grant requests if presented

V. Old Business

1. Update on Sales Tax Report/ New Business Opportunities
2. Update on sign rentals.
3. Hear from Willie Miller and Miles Spencer regarding the Brownsboro City Park Baseball field

Certificate:

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 17th DAY OF OCTOBER, 2025.



Susan Carver, Alt. Secretary