## Brownsboro Area Economic Development Corporation, Inc

PO Box 303

Brownsboro, Texas 75756

This notice is posted pursuant to the Texas Open Meeting Act (Tex. Civil Statute Ann. Art. 2217 (Vernon Supp.1990)

Notice of the regular meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 3rd day of April, 2023. at 5:00 P.M. at which time the following items of business will be considered.

- I Call to Order
- II. Invocation
- III. Ascertain Quorum and Conflict of Interest
- IV. Approval of Previous Meeting Minutes
- V. Approval of Expenditures

  1. Review of financial status
- VI. New Business:
  - 1. General Discussion
  - Discuss, consider and possibly approve donation of funds (to be decided) for rental of space next to Dot's for Historical Society

## VII. Old Business

1. Hwy 31 project

## 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 MARCH 31, 2023.

Susan Carver Alt. Secretary