

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 5th day of February, 2024 at 5:00 P.M. for a regular meeting.

I. Call to Order: Trayce West

Invocation: Bil Blake

Those present: Bil Blake, Jason Gardner, Chris Kirkes, Kayla Goodson and Sherri Herrington

Absent: Dusty Wise

Quorum was present

Guest: None

II. Approval of Previous Minutes:

Motion was made by Board Member Sherri Herrington

Second by Board Member Bil Blake

All were in favor, none opposed, motion carried

III. Approval of Financial Statement:

Motion to approve made by Board Member Kayla Goodson

Second by Jason Gardner

All were in favor, none opposed, motion carried

IV: New Business:

1. Motion made by Board Member Kayla Goodson to approve grant application for el Presidente in the amount of \$25,000, motion second by Bil Blake, all were in favor, motion carried.
2. Reference to changes to the inter-agency agreement with the city for scope of services, Board Member, Kayla Goodson felt the board should do as the By-Laws state, she will get pricing for a Laptop for EDC use only and will check on getting Quick Books. Board Member Chris Kirkes made motion to give Kayla Goodson the EDC checkbook, motion second by Sherri Herrington, all were in favor, motion carried.

3. Motion to change meeting dates to second Monday of each month, made by Board Member Jason Gardner, motion second by Chris Kirkes, all were in favor motion carried.
4. Board Member Chris Kirkes brought bids for the electronic signage, subject was tabled until the March meeting.
5. Corey Frentress, Frentress Engineering, LLC, regarding updates at the city park stated prices have gone up since last bid (before covid). There needs to be a survey of the park, the baseball field needs to be re-graded, there needs to be new irrigation quotes, there is also a need for sidewalks, a new concession stand w/restrooms and possibly new lights. He will return for the March meeting.

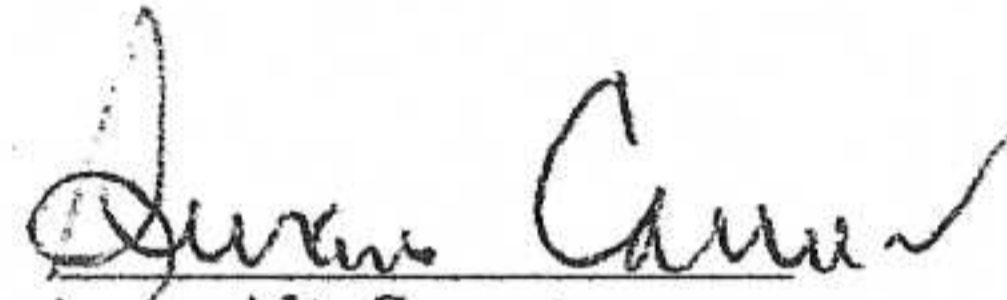
V. Old Business

1. Executive session regarding Morgan Smith grant application for Sew She Can Sew, Executive session began 6:14, ended 6:17.
Kayla Goodson made motion for a special meeting regarding the grant on February 8, 2024 at 4:30 p.m, motion second by Bil Blake, all were in favor, motion carried.

Motion made to adjourn made by Sherri Herrington, motion second by Bil Blake, all were in favor, meeting adjourned.



President
Trayce West



Alt. Secretary
Susan Carver