STATE OF TEXAS*** **COUNTY OF HENDERSON ***** BROWNSBORO AREA ECONOMIC DEVELOPMENT COPORATION***

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 26th day of January, 2024 at 5:00 P.M. for a special meeting.

I. Call to Order: Trayce West Invocation: **Bil Blake**

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Those present: Bil Blake, Jason Gardner, and Chris Kirkes

Absent: Sherri Herrington, Dusty Wise and Kayla Goodson

Quorum was present

II. New Business:

1. Closed meeting : Approve change of designated city employee appointment

Special session started 5:00 Ended 5:30

Motion to adjourn made by Board Member Jason Gardner, motion seconded by Board Member Chris Kirkes, all were in favor, meeting adjourned.

President, Trayce West

Alt. Secretary, Susan Carver

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