

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 11th day of March, 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, Kayla Goodson, Dusty Wise, Sherri Herrington and Chris Kirkes

Absent: None

Quorum was present

Guest: None

II. Approval of Previous Minutes:

Regular:

Motion was made by Board Member Sherri Herrington

Second by Board Member Jason Gardner

All were in favor, none opposed, motion carried

Special:

Motion to approve made by Board Member Sherri Herrington

Second by Board Member Jason Gardner

All were in favor, no opposed, motion carried

III. Approval of Financial Statement:

Motion to approve made by Board Member Chris Kirkes

Second by Sherri Herrington

All were in favor, none opposed, motion carried

IV: New Business:

1. General Discussion - See Old Business

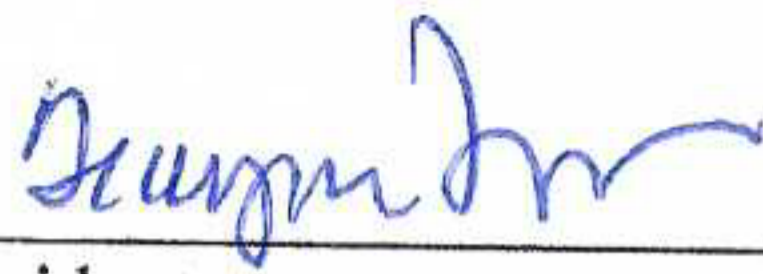
V. Old Business:

1. Motion to accept and approve, bid for sign addition at City Hall, with \$20,000 cap, made by V.P. Dusty Wise, second by Board Member Jason Gardner, all were in favor, motion carried.
2. Motion to purchase electronic sign made by Board Member Chris Kirkes, second by Board Member Jason Gardner, all were in favor, motion carried.

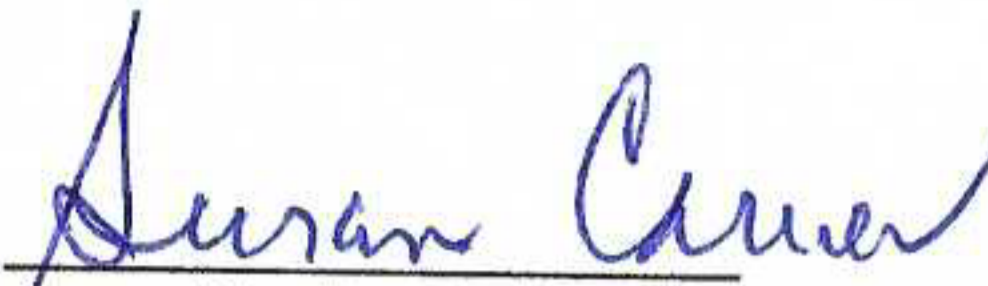
Announcements: President, Trayce West, advised after checking into grants available for improvements for the baseball field and city park, at this time there are none available. One obstacle, the EDC must be a "non profit organization with a 501(3)c.

Motion made to adjourn made by Dusty Wise, motion second by Jason Gardner.

All were in favor, none opposed, motion carried.



President
Trayce West



Alt. Secretary
Susan Carver