

**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 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 9th day of October, 2023, at 4:30 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**
- VI. New Business**
 - 1. Sherri Herrington – Information received at TEDC Seminar in Dallas
 - 2. Susan Carver re: EDC Funds
 - 3. Discuss and possibly approve rental of billboards
 - 4. Discuss and possibly approve grant app for Kristi Gates
 - 5. Discuss and possibly approve rental application for Jennifer McLean for EDC owned property
 - 6. Discuss and possibly approve project and timeline of execution
 - 7. Discuss current status of 3 cds held at FSB
 - 8. Discuss and possibly approve online survey results expense
- VII. Old Business**
 - 1. Update on rental of house on Hwy 31
 - 2. Revision status or update on EDC Grant application
- VIII. Announcements**
- IX. Adjournment**

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 October 2, 2023.


Susan Carver
Alt. Secretary