

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 5th day of June, 2023 at 5:00 P.M. for a regular meeting.

I. Call to Order: Dusty Wise
Invocation: Dusty Wise

Those present: Bil Blake, Trayce West, Sherri Herrington, Dusty Wise, and Jason Gardner
Absent: Jerry Alexander and Susan Carver
Quorum was present

Guest: Jim Moffeit, Misty Adair and Kris

II. Approval of Previous Minutes:

Motion was made by Board Member Sherri Herrington
Second by Board Member Trayce West
All were in favor, none opposed, motion carried

III. Approval of Financial Statement:

Motion to approve made by Board Member Sherri Herrington
Second by Bil Blake
All were in favor, none opposed, motion carried

IV: New Business:

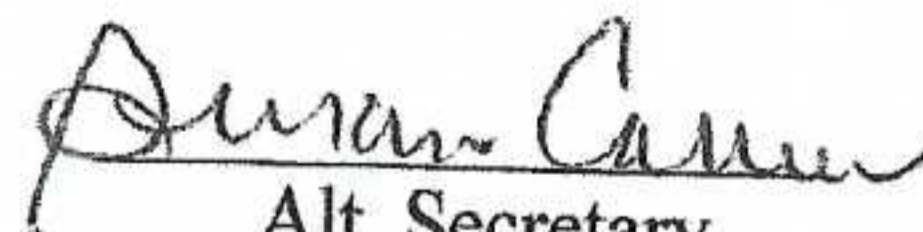
1. General Discussion - Jim Moffeit

V. Old Business - None

Announcements: July meeting to be held Monday, July 12, 2023 at 4:30 p.m.

Motion made to adjourn made by Sherri Herrington Second by Bil Blake
All were in favor, none opposed, motion carried

President
Jerry Alexander


Alt. Secretary
Susan Carver