



VG-5184-2024-2

**Bee County
Michele Bridge
Bee County Clerk**

Instrument Number: 2

Public Notice

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Record and Return To:

BEE DEVELOPMENT AUTHORITY
2745 PVT BYRD STREET

BEEVILLE TX 78102



STATE OF TEXAS

Bee County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Bee County, Texas

Michele Bridge
Bee County Clerk
Bee County, TX

**BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
JANUARY 8th, 2024**

IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON MONDAY, JANUARY 8th, 2024, AT 5:30 P.M. IN THE BEE DEVELOPMENT AUTHORITY OFFICE LOCATED AT 2745 PVT BYRD STREET, BEEVILLE, TEXAS 78102 IN THE CHASE FIELD INDUSTRIAL AND AIRPORT COMPLEX AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED.

1. Call to Order: Orlando Vasquez, Chairman
2. Opening Prayer
3. Announcements on disclosure of conflicts of interest
4. Citizens Comments
5. Election of the Bee Development Authority's Executive Committee
 - A. Election of Chairman
 - B. Election of Vice-Chairman
 - C. Election of Secretary
 - D. Election of Treasurer
6. Consent Agenda
 - A.) Approval of Meetings Minutes
 - 1.) Regular Board Meeting Minutes December 11th, 2023
 - B.) Approval of Financial Reports
 1. Balance Sheet: December 31st, 2023
 2. Profit & Loss YTD Comparison: December 2023
 3. Profit & Loss Budget Performance: December 2023
 - C.) Monthly Check Listing: December 2023
7. Discussion and possible action on approving and accepting the 2022 Fiscal Year audit report as presented by the CPA and Auditing firm of Raul Hernandez and Company P.C
8. Discussion and possible action on entering into an agreement with Axicle. Inc for use of inactive runways for testing vehicles at Chase Field Industrial & Airport Complex.
9. Discussion and possible action on the annual report from the Bee Area Partnership (BAP) outlining the program developed and administered by the BAP in performance of its obligations pursuant to the BAP Agreement.
10. Discussion and possible action on obtaining approval for \$50,000 towards the annual contribution to the Bee Area Partnership.
11. Discussion and possible action on obtaining approval to pay the annual insurance payment to the Texas Municipal League.
12. Discussion and possible action on approval to transfer funds from reserve account(s) to the operating account to pay the annual insurance payment to the Texas Municipal League and the \$50,000 payment to the BAP for the annual contribution.
13. Discussion and possible action on entering into an agreement with Carr Engineering, Inc. for use of inactive runways for automotive manufacturers testing at Chase Field Industrial & Airport Complex.
14. Discussion and possible action on approving the lease agreement with Texas A&M Forestry Service.
15. Discussion and possible action on Bear Solutions lease agreement and request for deposit to be refunded.
16. Discussion and possible action on the FEMA claim.
17. Executive Session—The Authority may go into Closed Executive Session:
 - A.) Texas Local Government Code 551.071, .072, .074, and/or .087

- i.) Consultation with attorney, deliberation about real property, personnel matters, and/or deliberation about economic development negotiations.

The Bee Development Authority may adjourn into closed executive session, in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.074 (personnel matters), and 551.087 (economic development).

18. Consideration and possible action on items discussed in Executive Session.
19. Adjournment


FRANK DOMINGUEZ, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 8th DAY OF
JANUARY 2024

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON JANUARY 5th, 2024, BY 5:30 P.M.