



VG-5184-2024-44

**Bee County
Michele Bridge
Bee County Clerk**

Instrument Number: 44

Public Notice

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Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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Record and Return To:

BEE DEVELOPMENT AUTHORITY & BEE AREA PARTNERSHIP
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
JUNE 10th, 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, JUNE 10th, 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. Consent Agenda
 - A.) Approval of Meetings Minutes
 - 1.) Regular Board Meeting Minutes April 15th, 2024
 - 2.) Special Called Board Meeting Minutes May 23rd, 2024
 - B.) Approval of Financial Reports
 1. Balance Sheet: April 2024
 2. balance Sheet: May 2024
 3. Profit & Loss YTD Comparison: April 2024
 4. Profit & Loss YTD Comparison: May 2024
 5. Profit & Loss Budget Performance: April 2024
 6. P Profit & Loss Budget Performance: May 2024
 - C.) Monthly Check Listing: April 2024 & May 2024
6. Discussion and possible action on an update on Bee Area Partnership activities by Ryan Garcia, BDA board member appointee.
7. Update on the Chase Field Industrial & Airport Complex Lift Station Project by Border Affairs & ICE Engineering.
8. Consideration and possible action on authorizing the Executive Director to engage with the auditing service of Raul Hernandez and Company, CPA to perform the annual audit on the financial records of the Bee Development Authority for Fiscal Year Ending December 2023.
9. Discussion and possible action on the Warranty Claim for the Neo Building.
10. Discussion and possible action on authorizing the Executive Director to enter into a NDA with a prospective confidential tenant.
11. Discussion and possible action on lease between NAFFCO Investment DMCC (Sublessor), Triga Fire Solutions L.L.C (Sublessee) and the Bee Development Authority.
12. Update by the Executive Director on upcoming event schedule, site visits, and other BDA activity.
13. 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).

14. Consideration and possible action on items discussed in Executive Session.

15. Adjournment



FRANK DOMINGUEZ, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 10th DAY OF
JUNE 2024

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON JUNE 7th, 2024, BY 5:30 P.M.