



VG-5184-2024-38

**Bee County
Michele Bridge
Bee County Clerk**

Instrument Number: 38

Public Notice

Recorded On: May 20, 2024 01:45 PM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

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.

File Information:

Document Number: 38
Receipt Number: 20240520000024
Recorded Date/Time: May 20, 2024 01:45 PM
User: Cyndi P
Station: CLERK03

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

**SPECIAL CALLED BOARD MEETING NOTICE
OF THE
BEE DEVELOPMENT AUTHORITY
May 24th, 2024**

IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE BEE DEVELOPMENT AUTHORITY WILL BE HELD ON FRIDAY, MAY 24th, 2024, AT 12:00 P.M. AT THE BEE DEVELOPMENT AUTHORITY OFFICE LOCATED AT 2745 BYRD ST, 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. Discussion and possible action on lease between NAFFCO Investment DMCC (Sublessor), Triga Fire Solutions L.L.C (Sublessee) and the Bee Development Authority.
6. 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).

7. Consideration and possible action on items discussed in Executive Session.
8. Adjournment.



FRANK DOMINGUEZ, EXECUTIVE DIRECTOR
MEETING AGENDA NOTICE DATED THIS 24TH DAY OF
MAY 2024

POSTED AT BEEVILLE CITY HALL, BEE COUNTY COURTHOUSE, AND BDA OFFICE ON MAY 20TH, 2024, BY 5:00 P.M.