

# **Brownsboro Area Economic Development Corporation, Inc.**

P.O. Box 303

Brownsboro, Texas 75756

**This notice is posted pursuant to the Texas Open Meetings 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 17th day of March, 2026 at 5:30 P.M. at which time the following items of Business will be considered.

- I. Call to Order**
- II. Invocation**
- III. Assertion Quorum and Conflict of Interest**
- IV. Approval of Previous Regular/Special Meeting Minutes (January and February)**
- V. Approval of Previous Months Financial Report (January and February)**
- VI. New Business**
  1. Hear from any Grant Applicants if present.
  2. Discuss, consider and possibly approve action regarding the CD held at Simmons Bank which will roll over March 30, 2026.
  3. Discuss, consider and possibly approve date for EDC workshop.
  4. Discuss properties of interest in Brownsboro for business development, community and aesthetic appeal. Here from board members regarding any new or continuing developments.
  5. Executive Session
    1. Discuss open seat on board.
    2. EDC building rental.

#### **V. Old Business**

1. Update on Sales Tax Report/ New Business Opportunities

#### **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 THE 17th DAY OF FEBRUARY, 2026.**



**Susan Carver, Alt. Secretary**