AGENDA
Meeting of BEEDC Board of Directors
November 9, 2026, 6:00 p.m.
Bruceville-Eddy City Hall
144 Wilcox Drive, Eddy, Texas, 76524

Notice is hereby given that the Bruceville-Eddy Economic Development Corporation will conduct a Meeting on Monday, November 9, 2026 beginning at 6:00 PM at the regular meeting place in Council Chamber at City Hall, 144 Wilcox Drive, Eddy, Texas, and notice of meeting giving time, place, date and subject was posted as described in V.T.C.A., Government Code §551.041 for the purpose of considering the following agenda items:

Meetings are available to watch on our YouTube Channel:
Search for "The City of Bruceville-Eddy" and click the subscribe button.

Please mute your phones and computers to avoid any interference during the meeting

1. **CALL TO ORDER**

2. **OPENING PRAYER**

3. **PLEDGE OF ALLEGIANCE**

4. **HONOR THE TEXAS FLAG**
Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. **ROLL CALL**

6. **COMMUNITY ANNOUNCEMENTS**

7. **CITIZEN COMMENTS AND REPORTS**

At this time, comments will be taken from the audience on any subject matter. To address the Board of Directors, please sign the 'Speaker's Card located on the table just inside the Council Chamber and deliver to the City Secretary before the meeting begins. Please limit comments to five (5) minutes. In accordance with the Open Meetings Act, the Board of Directors may not discuss or take action on any item that has not been posted on the Agenda.

8. **CONSENT AGENDA**

A. Discuss, consider, and possibly take action to approve the minutes from the May 19, 2026 meeting of the Bruceville-Eddy Economic Development Corporation.

9. TREASURER'S REPORT

10. CITY ADMINISTRATOR'S REPORT

11. BEEDC BOARD MEMBER UPDATES

12. ITEMS FOR CONSIDERATION

Discuss, take action or pass on any of the following:

A. Board to discuss, consider, and possibly take action to approve purchasing a 70"x36" outdoor enclosed display bulletin board for Taylor Hall / Senior Center.
B. Board to discuss, consider, and possibly take action to approve purchasing a permeant outdoor lighted business sign for Be Safe Storage.
C. Board to discuss, consider, and possibly take action to approve a logo for the Bruceville-Eddy Economic Development Cooperation.

13. SELECTION OF NEXT MEETING DATE AND TIME

14. ADJOURNMENT

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 144 Wilcox Drive, Eddy, Texas on Tuesday, November 3, 2026 at 5:00 pm and on the City's website at www.bruceville-eddy.us.

Laura Acosta, Administrative Assistant

I certify that the attached notice and agenda of items to be considered by the Board of Directors was removed by me from the City Hall bulletin board on the _____day of ___, 2026.

By: _____ Title:_____

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Administrator at (254) 859-5700, via facsimile at (254) 859-5779 or email at lcutrone@bruceville-eddy.us for further information. Braille is not available.

The Board of Directors may go into a Closed Executive Session pursuant to Texas Government Code §§551.071, 551.072, 551.074, 551.076, 551.087 and §418.183(f) of the Texas Disaster Act. Refer to list below and incorporated herein. A Closed Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the Board of Directors to seek advice from the City Attorney as to the posted subject matter of this Board of Directors meeting.

TEXAS GOVERNMENT CODE EXCEPTIONS

EXCEPTION	DESCRIPTION
551.071	Consultations with Attorney
551.072	Deliberations about Real Property
551.074	Personnel Matters
551.076	Deliberations Regarding Security Devices or Security Audits
551.087	Deliberation Regarding Economic Development Negotiations
418.183(f)	At any time during a state of disaster. A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a), the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.