

# Minutes of the Brookshire Economic Development Corporation Meeting

July 15, 2024

The Brookshire Economic Development Corporation held a Special Meeting on Monday, July 15, 2024 in the Brookshire Municipal Building located at 4029 Fifth Street, Brookshire, Texas.

## **Agenda Item #1: Call to order**

Director, Richards called meeting to order at 6:00 p.m.

## **Agenda Item #2: Prayer**

Director, Eric Green

## **Agenda Item #3: Pledge to the U.S. Flag**

Everyone

## **Agenda Item #4: Roll Call**

Present:

Director, Eric Green

Director, Nathaniel Richardson

Director, Quotatious Dunn

Director, Robert Richards

Director, Steve Guy

Also Present:

Attorney, Bridgette Begle

BEDC Administrator Assistant, Vickie Casto

## **Agenda Item #5 Public comments**

Mr. Mike Barnes addressed the board and stated he noticed on the agenda Crystal Lakes and he was interested as he recalled that was a residential sub-division. Type B economic development corporations only engage in low moderate income housing situations. Then he spoke on the TIRZ, and stated that when he was acting administrator he could not find where it had been passed by the city council nor could he find any record of it being taxed by any other tax entities. He had this conversation with pervious council members, and he made the attorney aware of that. He asked for an opium but never received one. He's also excited to hear the update on Empire West. He spoke of how he had negotiated any number of incentives with pacific companies.

He spoke of his PIR, and brought a couple of concerns to the attorney. Filing is not the responsibility of the consultant. That goes to the city secretary and the attorney.

He then spoke of a Strategic Plan back in 2014 that he had presented.

**Agenda Item #6 Discuss and approve minutes of the Brookshire Economic Development Corporation Special Meeting for June 18, 2024.**

Motion was made to approve June 18, 2024 minutes

Director, Quotatious Dunn / Steve Guy

All For  
Motion Carried

**Agenda Item #7 Discuss and consider nomination for open board position place 3 for the EDC to be sent to city council for approval.**

Attorney, Miss. Begle informed them what she had Steve Guy, Nathaniel Richardson, Kathy Guy she believed needed to be replaced and that's position 3, Quotatious Dunn, Eric Green, Robert Richards and a vacant? Two vacancies? Several replied correct. She continued by saying that right now they are listed to just do place 3. She has a resolution ready that she will put to council that will have all their names and positions and the terms and date. She asked them to nominate two people and she wants to talk about their place to make sure she has it right to present it to council.

Mr. Guy asked if she could run again or is she out. Ms. Begle replied that they could nominate her again. She added that it would be ultimately up to council, after their recommendation.

Mr. Guy stated he nominated Kathy Guy, Eric Green second.

Miss. Begle instructed Mr. Richards on the procedure

Mr. Richards called for the vote, in favor ...

Miss. Begle instructed Ms. Guy she could vote.

Mr. Richards stated she was not on the board.

Miss. Begle stated she was still on the board.

Mrs. Guy stated she was a carryover, and Ms. Begle agreed.

Mr. Richards stated that her term expired June 30<sup>th</sup> ...

Miss. Begle said, this year. Then added they were three and three split.

Mr. Richardson asked when would they be having the discussion.

Miss. Begle stated if they wanted to discuss ...

Mr. Richardson stated that he new these people and they were good people. After being here for 40 something years in Brookshire, and although it may be legal, he does not think it's good PR. As a long-time educator, he gets tired of hearing the naysayers. He believes if you have a husband and wife to vote that will taint whatever will happen. He added they have enough craziness going on. Mrs. Guy might be the best person; but he thinks they need to table it and talk about it. They are a small community and he's getting tired hearing the negative stuff.

Miss. Begle asked if there was any more discussion.

Mr. Richardson stated he wanted to clarify one thing. Mrs. Guys term ended June 30, 2024, correct?

Miss. Begle stated that's what she's been told, her term ended June 2024. She then corrected herself and said she saw June 2026. So, her vote doesn't count ... she begins to recount. 3 to 2 passes. Thats one of the positions, there is a second if they would like to nominate someone else.

Mr. Richardson nominated Maria Ugartechea.

Miss. Begle apologized and stated they only had open board for position place 3 noticed. She thinks they need to hold off on filling their final position. She apologized for her misleading them. They'll put it on the next agenda.

**Agenda Item #8 Filling of vacancies of the offices of President, Vice-President, Secretary, and Treasurer.**

Miss. Begle stated she had the By-Laws for the officers, and it's listed a little differently. It's President, Vice-President, Secretary/Treasurer. So, tonight they can appoint someone to each of those. It won't be a secretary and a separate Treasurer, that will be just one position.

Motion was made to table until all positions are filled.

Director, Robert Richards / Director, Nathaniel Richardson

Miss. Begle started counting votes

Mr. Green asked if there was any discussion.

Miss. Begle stated they could have discussion.

Mr. Green spoke on the positions needing to be filled before they vote on this.

Miss. Begle once again repeated the votes, and repeated that they were not letting Kathy vote on this one.

Motion to tabled passed

**Agenda Item #9 Discuss updates on Crystal lakes and Empire West (Joe Esch)**

Mr. Esch spoke on the TIRZ that was created in 2006. There was a public hearing in August 2007, then nothing showed up until 2015 when the TIRZ was reactivated and lots of information is missing. Then April 2019 a letter from Mr. Chambers to the city secretary to pay a certain amount of funds, subsequent to LGI Homes. In a letter from them (LGI Homes) they commenced construction of approved infrastructure in May 2016 and completed it 2017. There was a notice that the city was in default of their obligations; to appoint a board and they had not been able to get reimbursements. He's still getting information to fill this in so what you have is public record shows that TIRZ was first created 2006 and it would have expired supposedly expired in 2027. In 2015 the TIRZ was modified for the home develop and it had a list of projects that was extended to 2025. There were expectations that the developer would put certain improvements in place and receive reimbursements. It also stated that the original ordinance there is nine members on the board. The city reserved the first six for its appointment. Nine of the last three were for the other taxing jurisdiction should they participate. The city can not find any records of a board being appointed. There is information that they are still trying to garner. So, it's still ongoing and the information that he's given them is partial. We don't know at this point what the total obligations are. It is clear that the developer has expectations, they have completed infrastructure, it is clear that they have been reimbursed at this point. We have not been able to tell you how much they've been reimbursed. The development agreement also talks about that once improvements are made, that there is an acceptance by the city. The letter from 2019 to the city from the developer indicates that the city had accepted those improvements. There are bits and pieces of information that a TIRZ does exist. They are still trying to get information ... the records can't be found.

Mr. Richards asked if he was speaking on Crystal Lakes.

Mr. Esch replied yes.

Mr. Richards then stated that basically he has no additional information from what he had the first time he came.

Mr. Esch stated that wasn't true.

Mr. Richards asked what he had different?

Mr. Esch stated the last time he was here he did not have that information.

Mr. Richards said he thought he heard the same thing, then asked what he had planned moving forward to resolve the issues because as he understands that was the reason he was hired on an emergency basis. He then asked what his plan was moving forward.

Mr. Esch said, first off, the information where he was gathering comes from them. He tries to get information to provide a path on moving forward. At this point, he does not have a complete picture on which way to go. He wants to find out how much the city has paid and what's still outstanding and confirm the obligations that the city still maintains those things are still in process. He added that this is information is a failing of the city over many years. He's trying to help get information so that they can correct the problems; of the city. He will not be correcting those pieces of information. He will be providing information.

Mr. Richards asked if he had an estimated date of completion.

Mr. Esch stated he was working as quickly as he could.

Mr. Richardson stated he (Mr. Esch) was new to this position and didn't have certain amount of information. The time he sat on this board things were done with computers. He then asked were is the hard drive for that information that's in question? They need to be asking those people sitting in those seats regardless who it is. Where is the hard drive and if you gave the computers away no one does that without cleaning out the hard drive, and how the city pays their bills has got to be documented everybody knows that. There's got to be a paper trail where the money is.

Mr. Richards stated what he would expect him to do, go to the developer, go check with the comptroller, the county and whoever that is and try to get the issue resolved. Because the people that are here ... that were here at the city are no longer here; lots of administrative changes; but there's a way to resolve it. Or you can come back and tell them that you've done all these things and there's no way to resolve it. Then he asked if he had checked with the developer yet.

Mr. Esch replied, no sir ... he started with the information from the city.

Mr. Richards asked if he had contacted the comptroller, anyone in Hempstead, anyone in Waller County

Mr. Esch replied. Yes.

Mr. Richards replied if not, he needed to go check with the developer and find out if the problem can be resolved or if they'll be a fee or a fine. Something that they the city of Brookshire can do to get this resolved.

Mr. Esch stated what he was looking for right now, is to make sure the process was done correctly. There are things from the public hearings that he wants to make sure the process was done correctly because there have been so many errors on the city's part over this time frame he doesn't even know if they even created the TIRZ properly. He's still trying to validate whether or not they've done what they were supposed to have done.

They also had a development agreement where they've created certain obligations.

Respect to Empire West which is the other section of this. He's reached out to the CAD, and as they know the CAD has refused to forward the agreement that was entered into with Ferguson to the state. He added the first thing it did was try to meet with the chief appraiser, they were unable to meet due to some family health issues. Basically, what

they were looking at the CAD stated this was not an agreement and the city says they've done it correctly and have followed the process. He then reached out to the state comptroller and stated he didn't want to blame anyone, he just wanted to find out is either 'fish are found'. Either we've done what we're supposed to do and we provide an agreement that should be forward to the state by the CAD. If there's things that we've done we supposed to do and the CAD is not forwarding it.... The resolution that was issued is in the comptroller's office right now and they're working through the documents that he provided them to say 'fish are found'. So, he anticipates by the next time they have a meeting that they'll have a resolution of that issue because he's put it in front of the people.

Mr. Richards stated that this should have been pretty much simple issue to resolve because the comptroller does not like...

Mr. Esch corrected him and said not the comptroller; but the chief appraiser.

Mr. Richards continued and said he would expect that he would go get with those particular people and work it out, find out what they didn't like. See if they can get it corrected now and see if there's any penalties, then come back to them to resolve ...

Mr. Esch stated that there was an email chain that was started. Then back in February 2023 the city had several meetings with the chief appraiser. A list of things went back and forth and one said was saying they believed they had done it correctly, and the chief appraiser disagreed. He reached out to the chief appraiser as they had asked him to and said, listen I would like to find what the issues are and let's find a way to do it. The chief appraiser stated that he was not available. Rather than wait because they've indicated they want to get this resolved. He took the step of going to the state and said there was no reason to argue about this. They're both saying they've done what they've supposed have done, so let's go to the state to find out what it is. So, he took the steps to do that.

Mr. Green stated that his question might be for Erica, (City Secretary). He then asked had anyone reached out to Mr. Chambers. Jennifer Ward (City Administrator) answered and stated he didn't have information on this.

Mr. Richards, asked if there were any other outstanding issues, any 380 problems? Are these the only two outstanding issues?

Mrs. Ward stated she was not going to have the answer to that.

Miss. Begle asked if they had any that they knew of right now.

Mr. Richards stated that someone had mentioned the Rice Dryer agreement, and asked Miss. Begle if she could find out.

#### **Agenda Item #10 Discussion of 2024-2024 budget & anticipated projects.**

Mr. Richards stated that the budge was coming up and then asked Erica and Jennifer if they would be going to work with EDC for the 2024 2025 budget. He understood the EDC did their own budget in the past and submitted it to the city, then asked if he was correct, is that going to be the same process then asked when the first deadline was.

Mrs. Ward stated they would be having their first budget workshop on Monday. That's why she had asked Vickie to put it on there.

Mr. Richards said he had a question concerning the budget he had asked for item number eight to be on there and it was removed. That was for the EDC outstanding funds that should be reimbursed to the city.

Mrs. Ward stated that they were previously approved. Then she spoke on Vickie's salary.

Mr. Richards asked if the approval went through the proper procedures for EDC's expenditures.

Mrs. Ward said it was an administrative act.

Mr. Richardson asked what part would they have in deciding what items need to be put on that budget workshop agenda. He spoke on the need for a cell phone/I-Pad for mainly EDC business as some in this community like to play electronic games. He's not about that, he's here to do a job. He continued to say that's something they can talk about and discuss, put that as an item so as they begin to build a proposed budget that those can be included. It can be voted down but at least they can't say they didn't talk about it.

Miss. Begle stated they could just add a future agenda item to the end of every agenda, then they could add their items?

Mr. Richardson stated he couldn't answer that ... that comes from them to do this every day.

Miss. Begle asked was his question how to get something on the agenda?

Mr. Richardson replied for the budget workshop that's coming up for 2024 2025. Make sure those items are included whether they're approved or not let's talk about them anyway.

Mr. Richards stated he thought this item was added on there actually for discussion about the budget process of the city. The city is going to do the budget for the EDC or the EDC going to do their budget as they've traditionally did in the past. This was just a discussion item now we can table it and go back and have some workshops and talk about Planning moving forward for EDC.

TABLED

**Agenda Item #11 Flock safety Cameras Project for Brookshire PD.**

**1. Public Hearing**

Chief Hines addressed the board. He asked if they had received the e-mail that he had sent. He thought taking advantage of new technologies and having some familiarity with Flock camera with other agencies it's a very affordable investigative tool when it comes to taking advantage of technologies that are out there. He's approaching EDC to take a look at it to see if they would be interested or consider funding it for the police department. The quotes attached, he has Mike Knight here removed and he has Johnathan from California as they could not attend the meeting. He's sure that whenever we talk about Flock Cameras and there are concerns because of the use of the license plate recognition technology that some people have problems with big brother watching, and there are privacy concerns. The gentlemen here can explain some of the technical aspects and privacy concerns. He spoke of some of the surrounding cities using them such as Fulshear, city of Katy, Waller is getting on board, and city of Hempstead. He explained how they would be strategically placed around the city. He then directed them to the interactive map, and stated that they can go to Google maps and click on where the camera is located and it will give them a street view of where those cameras will be positioned in the city. The cameras will capture images of a vehicle going by, focusing in on the vehicle and the license plate. It will also pick up other features such as sticker, color, pickup truck etc. He gave an example, back in May they had a significant evening in which they had a number of cars burglarized. Then an auto theft at the apartments, that was then dumped at the RV resort where they stole a Jeep. They were able to locate that vehicle in Katy. With the information that they had it narrowed the search area and Katy was able to recover it. He continued to give other examples. The officer that was

killed in the line of duty last week in Houston, Flock was instrumental in the investigation in narrowing where that vehicle was to find the suspect. He added that right now they have to rely on other agencies.

Miss. Begel, stated that they would eventually going to do a public hearing but she would like to go ahead and hear from Flock first so the people in the public can know what they're going to comment to them on and then they will discuss with Flock afterwards. The meeting was then turned over to Mr. Knight and his colleague Johathan. They both went over how the system worked. Going over items that was in the flyer that was in their packet.

Miss. Begel stated it was time to open the Public Hearing.

Mr. Richards opened the Public Hearing.

6:54 p.m.

Mr. Barnes, stated that he knew a number of them had attended the TEDC Sales Tax seminar. He stated he knew there was not a person in the room that did not want crime reduction. This is a Type B Economic Development Corporation. Two of you were members of the board when I gave the workshop. The Type B Corporation is not an extension of the general fund. There are specific items that can be undertaken. In August of 23 the law firm told you that you could buy football uniforms. He objected to that and you all at that time voted against it; because it didn't meet the guidelines. He would suggest that this is in the same category. This is a city's general fund action, not an EDC action. Look at the regulations under the EDC. Ever in any of the sales tax seminars did they say we should be an extension of the general fund? Or that an EDC should be engaged in buying police department equipment? He stated he was surprised this even made its way to the agenda. He then voiced his opinion that the public hearing should have been before the presentation.

Miss. Begle / Mr. Richards closed the Public Hearing

6:57 p.m.

## **2. Action regarding the PD Flock Safety Camera project.**

Mr. Richards stated he had a few questions. He wanted to know how long does the software for this program last and what version will they be using.

Mr. Knight and his colleague Johathan replied, it would last the entire length of the contract which is typically like two years.

Mr. Richards asked how much fixed equipment is required as they had mentioned cameras; but what are there any hard drives, dispatch console areas equipment whether fixing equipment is required?

Mr. Knight stated no other equipment was required, just a connection to the internet.

Mr. Richards asked about the extended service plan for the cameras and were the cameras going to be city owned or is this all going to be your equipment is owned by your company?

Mr. Knight stated that all the equipment would be sold to the city with an extended service plan. They would be responsible for the maintenance and upkeep of all the equipment.

Mr. Richards asked, after the two years expire do they get to renegotiate or do they extend the service plan with the same equipment or do they upgrade the equipment?

Mr. Knight stated at the end of two years they would reconfirm with them if they would like to renew existing contract.

Mr. Green stated he thought he heard someone mention something about a third-party information.

Johathan stated he wanted to emphasize that the data is stored by them (Brookshire); the data is also stored in AWS government cloud so, it's end to end in crypted. The AWS government cloud which is like the same security level as like what the FBI uses to store records.

Mr. Richardson asked if there had been any legal issues related to the use of this software?

Johathan asked if he could expand upon that as he was not sure he's understanding.

Mr. Richardson stated that when he first started to present it, the first thing he wrote down was are there any legal issues, is it affordable then if all those things are in place, then it goes back to the user. So, his question is has there been any legal issues using Flock in any area that they have provided this service?

Johathan stated that they abide by state law. They have in the past have had some permitting issues whereas maybe a jurisdiction or they weren't aware that they couldn't install a camera somewhere like in a certain public right of way. They try to do their due diligence to make sure that they are not only abiding by local regulations but also state regulations according to the transportation. But absolutely this is consistent with state law who decides where the cameras go.

Mr. Green asked who decides where the cameras go?

Mr. Knight stated that he had been coordinating with Chief Hines to find the best areas, taking consideration of the major entry points into the city as well as any trouble areas.

Mr. Richardson stated that he thought Mr. Green had a very good question; because they are a minority majority district and red flags goes up for those people immediately and think they're being targeted. He believes it's a good thing but he doesn't know whether it's a good thing that they need to move on it tonight.

Mr. Richards asked the chief how many police officers was he budgeted for.

Chief Hine stated there were 22 positions.

Mr. Richards then asked how many were vacant.

Mrs. Ward replied 4.

Mr. Richards then asked if they currently had a officer sign on retention bonus in place. Chief Hines stated they did not.

Mr. Richards asked Ms. Ward how much had she reviewed this proposal, was she aware of the cost and was it budgeted for physical year 2024 – 2025 that starts in October.

Mrs. Ward replied that 23-24 ends in September the new budget starts in October for 25.

Mr. Richards stated this project is not budgeted in FY 24. Then asked if there any other questions.

Mr. Green stated that he'd never seen anything presented to EDC or city council like this in this manner. Usually there's a presentation done with the company and there's time for council to sit back and discuss to get a better understanding of it. This was all done in a public hearing and then action to approve or discuss.

Chief Hines then stated he thought that'd be a good way to help the city. There are other things that they're going to be asking for. As far as new projects and even some more long-term projects for the police department directly. This is modern and new technology and it's a good investigative tool, he thought this would be an avenue to bring. He's not asking for anybody to make a decision on it tonight, like he and Mike



have discussed it. He to is also learning about EDC. This is his first meeting; he's not asking for them to make a decision tonight because again like he and Mike talked about it he just wants to know if it's something that they want to think about and consider. Then they will certainly have them travel down here with their group and we can sit down and talk about it.

Mr. Richards asked Miss Begle had she confirmed that it is a project that could be done by EDC.

Miss Begle stated that would be their executive decision. The 50518 and the local government code authorizes a Type B corporation with less than 20,000 people, to take a project that includes land, buildings, equipment, facilities, expenditures, infrastructure and improvements. She then read from the By-Laws that stated the corporation's board of directors to promote new or expanded business development. She then added that if this board thought that this project would promote new or expanded business development, they would make that finding and then they would authorize this project. Then it would go to the council, read by resolution twice, then they would have to approve it. She thinks there is a 60-day waiting period from the first notice given. It's definitely not something they would swipe the credit card tonight.

Mr. Richardson stated for Chief Hines not to be deterred bringing things to them because they say no. Lets find another way to fund it because he believes in and was a hardhead about it when he was sitting on the school board. When they make an educated decision, first and not monetary decision ... they're talking about safety for our community. Lets find out a way to do it legally. He does not have a problem with him bringing projects that may get kicked down.

Mr. Knight stated that this project he believed was previously approved by this corporation. They've been working with Hempstead EDC and they decided to move ahead with the beginning stages. They are in the primary approval stage waiting on the 60-day waiting period and then going to the city council. They did approve of the project initially trough their Type B project specifically as it pertains to quality-of-life improvements as well as Public Safety.

Mr. Richards stated that they are getting to the end of budgeting, process, so this is something that they can consider doing. He would also like to suggest to Chief Hines that he could do some benchmarking with some of the other agencies to see if it's working. Then he spoke of an ineffective system that Houston had at one time.

**Agenda item #12 Discuss and possible action regarding the Strategic Plan.**

Mr. Richardson confirmed with the City Administrator that the EDC would do the budget and Strategic Plan.

**Agenda Item #13 Discuss and possible action regarding drainage services.**

Mr. Richards stated that he went out in the morning after Beryl had passed and took pictures from around the city of the flooded areas, basically almost the entire city. Pictures that he took were shown on the screen. He stated that Brookshire has a drainage problem that's been going on for quite some time. The next day most of the water had drained. It's draining very slow and the reason is because of the ditches and the culverts are all clogged up. He spoke with some of the residents and they tell him this has been an ongoing problem for a long time. He thinks this should be the utmost priority right now to take care of the community. He would like to see them moving forward the 2025 budget and the strategic plan because this is a part of a project.

He then asked Miss Begel if the EDC could do drainage where there's a business on the street or they can do drainage regardless if there's a business.

Miss Begel stated that it's going to be kind of the same standard she was just saying.

Mr. Richards said that he was certain that businesses would not want to come into the city when they see this type of flooding in the area. This would definitely improve and make the city more attractive. He researched and he understands that San Felipe had a drainage problem like this. They utilized Grant Works to find grant money to go in and dig out all their ditches and correct all their culverts. Lots of people are blaming the Drainage District. He added that they need to clean up here first before they can point fingers anywhere else. He believes this need to be a number one priority moving forward.

Mr. Richardson stated that it has been an ongoing problem for the last 40 years. If they don't get the right people at the table, it's only going to get worse because they're developing two big subdivisions north and they're dumping the water intentionally on Brookshire. This had been an ongoing problem and we need to bring the right people to the table. You can't be afraid to speak up for what is right.

Mr. Green stated that he remembers three major floods that his mom's house flooded. He started watching to see where the water was coming from. Coming from up north even flows from 529 all the way to Brookshire. Water overflows out of the rice fields and Pattison. We even drain water from in front of the Royal High school. On 362 there's a little ditch and it goes right across that field and drains right into Stalknecht Rd. So, we're draining all that right towards Brookshire Garden. There are two ways to get water out of Brookshire, and that's Brookshire Creek or it detours West then it has to fight to go through the mobile home park. He has a video from some years ago. He added that it's hard to get anything done through TXDOT because some of those ditches belong to them. To get the water to flow effectively through the trailer park, they will have to work something out and he knows this could be an EDC project because it's going between the mobile home park and the rice dryer. There is a small ditch and he thinks two 24" culverts would have the water go back towards the creek. He continued to explain how the water flowed. He agreed with Mr. Richardson, that this has been an ongoing problem for years. The city purchased a Gradall years ago and started cleaning the ditches out but then you run into the issues of the culverts being clogged up. To clean those then you have to deal with driveways from the citizens. This is a huge project and it would definitely help if they had some grant money to help. He remembers when they hired Mr. King from Wallace. He dug ditches in Brookshire Gardens and as he started working back towards the west, he told them that the project was bigger than what he could actually do and it would cost a lot more. So, he just stopped and pointed out the key areas where we needed to target. We needed to work from the outside and then work our way to the inside. He explained how when you go into the communities and start cleaning, you create pools. You have to know where the elevation is because you can actually deter the water to go the opposite direction. Just do what we've done in the past just to make the citizens feel like you're doing something; but you're actually making the problem worse. He knows that they're definitely open for any suggestions.

Mr. Roberts stated he had a suggestion, and stated that when he said that it's EDC project, he did not say it wasn't the city. He didn't know if he had asked to have it put on the city council agenda or not; but it needs to be on there.

He wanted to ask Mrs. Ward if there was an update on the 1.3 million grant that was awarded as he understood that was for drainage. He would like to see an update each

month with the city council on that project. He believes that project is for four streets for the ditches to be dug out and the culverts to be redone. He stated that they have to start somewhere if they don't it's only going to get worse and peoples houses are going to eventually start to flood and get damaged. He then asked if they had a city engineer. Miss Begle stated is name was Craig Kalkomey and he's with LJA. She continued to speak about drainage along a main corridor where future businesses might come. Mr. Richards concluded that they would talk about this in the workshop, they would get an update on the \$1.3 million grant and they would talk about EDC projects for flooding as priority and during the budgeting process they're going to see what the city can do to help to move this forward and get this done.

**Agenda Item #14 Executive Session**

N/A

**Agenda Item # 15 Report and Action following Executive Session.**

N/A

**Agenda item #16 Adjournment**

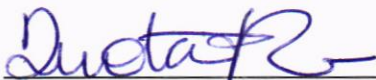
Motion was made to adjourn.

Director, Robert Richards / Director, Steve Guy

All For

Motion Carried

It is possible that a quorum of the Brookshire City Council may be present at the meeting and participate in the discussion of the items on the agenda. No official action of the Brookshire City Council will be taken at this meeting.



B.E.D.C. Director



B.E.D.C. ~~Director~~ President

Prepared by Vickie Casto