

Brookshire Economic Development Corporation

THE STATE OF TEXAS }
CITY OF BROOKSHIRE }
COUNTY OF WALLER }

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION TO BE HELD THURSDAY, AUGUST 22, 2024 at 6:00 P.M., IN THE COUNCIL CHAMBERS OF THE BROOKSHIRE MUNICIPAL BUILDING, 4029 FIFTH STREET, BROOKSHIRE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS:

A M E N D E D A G E N D A

1. Call to order
2. Prayer.
3. Pledge to the U.S. Flag.
4. Roll Call
5. Public Comments.

Comments made under this agenda item are limited to five (5) minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced at the chair's discretion. In accordance with the Texas Open Meetings Act, the Board of Directors will not discuss or consider any items addressed during this agenda item. However, the President or Economic Development Coordinator may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.

6. Discuss and take possible action to nominate a president for the BEDC
7. Discuss and take possible action to approve a resolution placing each director in a position and setting the term for each.
8. Discuss and consider nomination for the open board position for the EDC to be sent to city council for approval.
9. Consent Agenda
 - Approval of BEDC Board Meeting Minutes for July 15, 2024 and July 22, 2024.
 - Monthly Accounting report May 2024 Financials

10. Discuss and possible action approving Esch Development Professional Services contract with the BEDC.

11. Budget Workshop for 2024-2025 Brookshire Economic Development Corporation

12. Executive Session.

The Brookshire Economic Development Corporation will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of: Economic Development Discussions under Section 551.087; Consultation with legal counsel under Section 551.071; Deliberations on real property under Section 551.072; and, Deliberations on personnel under Section 551.074.

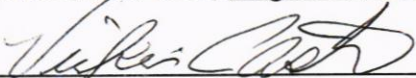
13. Discussion & Possible Action on Executive Session items if necessary.

14. Adjournment.

A quorum of the Brookshire City Council may be present, but no official action will be taken by the Council.

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 business hours prior to this meeting. Please contact the city secretary's office at 281-375-5050 for further information.

I, Vickie Casto, do hereby certify that the above Notice of Meeting and Agenda of the Brookshire Economic Development Corporation was posted in a place convenient and readily accessible at all times to the general public in compliance with Chapter 551, TEXAS GOVERNMENT CODE, August 19, 2024 at 8:15 a.m.



Administrative Assistant to the Board of Directors