

Minutes of the Brookshire Economic Development Corporation Meeting

August 22, 2024

The Brookshire Economic Development Corporation held a Special Meeting on Monday, August 22, 2024 in the Brookshire Municipal Building located at 4029 Fifth Street, Brookshire, Texas.

Agenda Item #1: Call to order

Vice-President, Quotatious Dunn called meeting to order at 6:01 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:

Vice-President, Quotatious Dunn

Director, Robert Richards

Director, Eric Green

Director, Maria Ugartechea

Director, Deniece Odie

Absent;

Director, Lyndon Stamps

Also Present:

Attorney, Thomas S. Ramsey

BEDC Administrator Assistant, Vickie Casto

City Manager, Jennifer Ward

Agenda Item #5: Public comments.

N/A

Agenda Item #6: Discuss and take possible action to nominate a president for the BEDC

Motion was made to nominate Eric Green for the BEDC president.

Secretary, Treasurer, Robert Richards / Vice-President, Quotatious Dunn

All For
Motion Carried

Agenda Item #7 Discuss and take possible action to approve a resolution placing each director in a position and setting the term for each.

Motion was made to approve a resolution placing each director in a position and setting the term for each.

Vice-President, Quotatious Dunn / Director, Maria Ugartechea

All For
Motion Carried

Agenda Item #8 Discuss and consider nomination for the open board position for the EDC to be sent to city council for approval.

Motion was made to nominate Beatrice Compean for the EDC board position, to be sent to city council for approval.

Vice-President, Quotatious Dunn / Secretary, Treasurer, Robert Richards

4 For
1 opposed (President, Eric Green)

Motion Carried

Agenda Item #9 Consent Agenda:

- Approval of BEDC board meeting minutes for July 15, 2024 and July 22, 2024
- Monthly Accounting report may 2024 Financials

Motion was made to pass the consent agenda items.

Secretary, Treasurer, Robert Richards / Vice-President, Quotatious Dunn

All For
Motion Carried

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

Motion was made to approve Esch Development professional Services contract with the BEDC.

Secretary, Treasurer, Robert Richards / Vice- President, Quotatious Dunn

All For
Motion Carried

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

Agenda Item #12 Executive Session.

N/A

Agenda Item #13 Discussion & Possible Action on Executive Session Items if necessary.

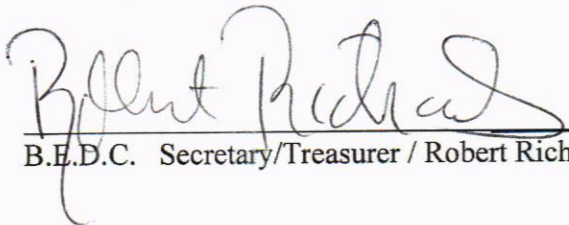
N/A

Agenda item #14 Adjournment

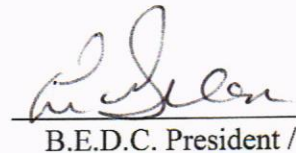
Motion was made to adjourn.
6:40 p.m.

Vice-President, Quotatious Dunn / Secretary, Treasurer, Robert Richards
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. Secretary/Treasurer / Robert Richards



B.E.D.C. President / Eric Green