

Minutes of the Brookshire Economic Development Corporation Meeting
September 19, 2024

The Brookshire Economic Development Corporation held a Regular Meeting on Thursday, September 19, 2024 in the Brookshire Municipal Building located at 4029 Fifth Street, Brookshire, Texas.

Agenda Item #1: Call to order

The meeting was called to order by President, Eric Green at 6:00 p.m.

Agenda Item #2: Prayer.

Director, Lyndon Stamps

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

Everyone

Agenda Item #4 Roll Call

Present:

President, Eric Green
Vice President, Quotatious Dunn
Secretary/Treasurer, Robert Richards
Director, Deniece Odie
Director, Lyndon Stamps
Director, Maria Ugartechea

Also Present:

Attorney, David Olson
BEDC Administrative Assistant, Vickie Casto

Absent:

City Manager, Jennifer Ward

Agenda Item #5 Public Comments.

N/A

Agenda Item #6 2024 – 2025 Budget Workshop

Mr. Green stated that they've had time to look over the budget. Were there any suggested changes?

Ms. Dunn asked had there been any changes since they say it last.

Attorney Olson replied they're had not been.

They then move to Agenda Item #7.

Agenda Item #7 Public Hearing on BEDC FY 2024-2025 Budget.

President Green opened the public hearing.

Open 6:03 p.m.

No one went forth to speak.

Closed 6:03 p.m.

Agenda Item #8 Discussion and approval of 2024 – 2025 Budget.

Motion was made to approve the 2024 – 2025 budget as presented.

Director, Lyndon Stamps / Director, Deniece Odie

All For
Motion Passed

Agenda Item #9 Future Agenda items.

None

Moved to Agenda item #12

Agenda Item #10 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.

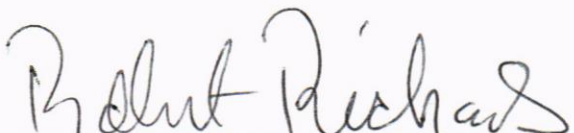
Agenda Item # 11 Discussion & possible action on Executive session items if necessary.

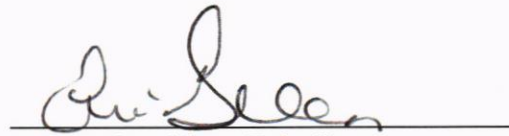
Agenda item #12 Adjournment.

Motion was made to adjourn.

Vice-President, Quotatious Dunn / Director, Lyndon Stamps

Closed 6:04 p.m.


Secretary/Treasurer, Robert Richards


President, Eric Green

Prepared by Vickie Casto