

Brookshire Economic Development Corporation

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

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION TO BE HELD THURSDAY OCTOBER 3, 2024 at 5:30 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:

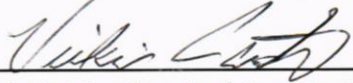
A G E N D A

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. **Consent Agenda**
 - a. Approval of BEDC Board Meeting Minutes for September 5, 2024 and September 19, 2024.
 - b. Monthly Accounting Financial Reports.
7. **Discuss and possible approval receiving a copy of every invoice for the EDC packets.**
8. **Discuss and possible approval receiving a copy of the monthly bank statement for the EDC account.**
9. **Presentation on PUT (Power Up Texas)**
10. **Discuss and possible approval to establish an application process for membership on the BEDC Board.**
11. **Discuss and possible approval of Hovas Park repairs. (Robert Richards)**
12. **Discuss and possible approval of development inquiries.**
13. **Discuss and possible approval nominating Nathaniel Richardson for the open EDC board position to be sent to city council for approval.**
14. **EDC Coordinators Report (Joe Esch)**
 - a. Update on 10th Street project.
15. **Feature Agenda Items.**
16. **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.
17. **Discussion & Possible Action on Executive Session items if necessary.**
18. **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, September 30, 2024 at 2:00 p.m.



Administrative Assistant to the Board of Directors