

NOTICE OF MEETING

The Brookshire Economic Development Corporation (BEDC) will hold a meeting on Thursday, June 15th, 2023 at 5:30pm in the City Council Chamber of the Brookshire City Hall, located at 4029 5th St., Brookshire, TX 77423. For the purpose of considering the following:

AGENDA

(1) Prayer | Pledge to the U.S. Flag

(2) Roll Call

(3) Public Comments (Comments made under this agenda item are limited to three (3) 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 Meeting 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 issuing or referring the speaker to the cognizant agency or individual.)

(4) Consent Agenda

- Approval of BEDC Board Meeting Minutes for May 4, 2023
- Approval of Pre-Paid Invoices
- Monthly Accounting Report for April 2023 Financials

(5) Discuss and approve nominations for BEDC Board Members. (*Position 2: Amanda Neuendorf - 1 year, Position 4: Quotatious Dunn, Position 5: Susette Baines, Position 6: Glenn Mayberry - 2 year*)

(6) Discuss & Possible Action nomination for BEDC Board Member Position 7. (Mariela Aguilar)

(7) Discuss & Possible Action regarding dates for financial and project workshops.

(8) Discuss & Possible Action fencing at Hovas Park.

(9) Discuss & Possible Action purchase of flags/banners for the City.

(10) Discuss & Possible Action purchase of trash cans for Hwy 90.

(11) Discuss & Possible Action sidewalks for amphitheater plaza.

(12) Discuss & Possible Action regarding a retail developer extending Otto Street from its current location to a proposed intersection with I-10 Frontage Rd, in Brookshire. (*All costs associated with this street enhancement to be paid for by the developer and built to existing city street standards. This street enhancement is subject to and contingent upon the retail development.*)

(13) BEDC Coordinators Report

(14) Presidents Report

(15) 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.*)

(16) Discuss & Possible Action on Executive Session items, if necessary.

(17) Adjournment

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 on the

12th day of June, 2023 at 12:30 p.m.

V. Casto

Vickie Casto, BEDC Administrative Assistant