

NOTICE OF MEETING

The Brookshire Economic Development Corporation (BEDC) will hold a meeting on Thursday, August 3rd, 2023 at 5:30pm in the City Council Chambers 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 issue or referring the speaker to the cognizant agency or individual.)
- (4) Consent Agenda**
 - Approval of BEDC Board Meeting Minutes for June 15, 2023
 - Approval of Pre-Paid Invoices
 - Monthly Accounting Report for May & June 2023 Financials
- (5) Discuss & Possible Action nomination for BEDC Board Member Position 7.** (Mariela Aguilar)
- (6) Discuss & Possible Action fencing at Hovas Park.**
- (7) Discuss & Possible Action request to sponsor uniforms for Royal ISD Football team.**
- (8) Discuss & Possible Action setting a date for tour of City and Fiscal Year 2023-2024 Project Workshop.**
- (9) Discuss & Possible Action setting the EDC's Fiscal Year to be October 1 through September 30, contingent on City Council adoption of Ordinance 23-717-15 amending City's Fiscal Year.**
- (10) Discuss & Possible Action setting 3rd Quarter Business Mixer date of August 25th, 2023 from 5:30pm-7:00pm**
- (11) BEDC Coordinators Report**
- (12) Presidents Report**
- (13) 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.*)
- (14) Discuss & Possible Action on Executive Session items, if necessary.**
- (15) 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

31st day of July, 2023 at 1:00pm.



Vickie Casto, BEDC Administrative Assistant