

NOTICE OF MEETING

The Brookshire Economic Development Corporation (BEDC) will hold a meeting on Saturday, August 19th, 2023 at 9:00 a.m. 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 issuing or referring the speaker to the cognizant agency or individual.)
- (4) Tour of Current, Past & Potential Projects**
 - Bostick Park - 1319 Otto St.
 - Longenbaugh Park - 706 Fratt Rd.
 - Hovas Park - 1412 FM 359S
 - Zahimen Stage of Downtown Plaza - 4029 5th St.
 - Donigan House - 908 Cooper St.
 - Annex Office - 908 Cooper St.

RECONVENE IN THE CITY COUNCIL CHAMBERS OF THE BROOKSHIRE CITY HALL

- (5) Discussion of current, past and potential projects.**
- (6) Discussion of 2023-2024 Fiscal Year Budget and priorities.**
- (7) 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.)
- (8) Discuss & Possible Action on Executive Session items, if necessary.**
- (9) 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

16th day of August, 2023 at 8:15am.


Vickie Casto, BEDC Administrative Assistant

STATEMENT OF ACCESS TO MEETING

Any individual with a disability needing access to participate in this meeting, should notify the Brookshire Economic Development Corporation prior to the meeting. Please contact Vickie Casto at (281) 934-1730