

Minutes of the Brookshire Economic Development Corporation Meeting  
March 13, 2023

The Brookshire Economic Development Corporation held a Special Meeting on Monday, March 13, 2023 in the Brookshire Municipal Building located at 4029 Fifth Street, Brookshire, Texas.

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

**Agenda Item #1: Pledge to the U.S. Flag**

Everyone said the pledge to the U.S. Flag.

**Agenda Item #2: Roll Call:**

Present:

President, Jeremiah Hill  
Vice-President, Kathy Guy  
Secretary/Treasurer, Mariela Aguilar  
Director, Susette Baines  
Director, Amanda Neuendorf

Also Present:

E.D.C. Coordinator, Mike Barnes  
Administrative Assistant, Vickie Casto

Absent: Director, Quotatious Dunn  
Attorney, Justin Pruitt

**Agenda Item #3 Public comments**

N/A

**Agenda Item #4 Consent Agenda**

Approval of BEDC Board Meeting Minutes March 2, 2023.

Motion was made to accept the March 2, 2023 Minutes.

Vice-President, Kathy Guy / Director, Amanda Neuendorf

All For  
Motion Carried

**Agenda Item #5 Discussion and possible action approval Landscaping contract.**

Motion was made to approve the proposals of Laskar & Son Landscaping

Director, Susette Baines / Vice-President, Kathy Guy

All For  
Motion Carried

**Agenda Item #6 Discuss & Possible action approval Sponsorship RISD Visionary \$1,000 for 2023 Teacher of the Year Banquet.**

Motion was made to Sponsor RISD Visionary \$1,000 for 2023 Teacher of the Year Banquet.

Secretary-Treasurer, Mariela Aguilar / Vice-President Kathy Guy

All For

Motion Carried

**Agenda Item # 7 Adjournment.**

Motion was made to adjourn.

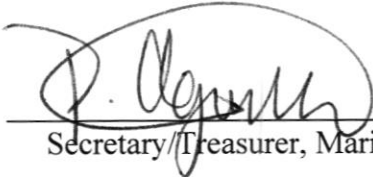
Vice-President, Kathy Guy / Director, Susette Baines

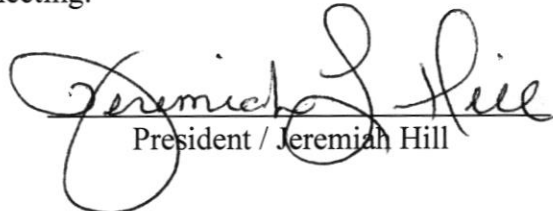
All For

Motion Carried

(6:15 p.m.)

It is possible that a quorum of the Brookshire City Council may be present at the meeting and participate in the discussion of the items on the agenda. No official action of the Brookshire City Council will be taken at this meeting.

  
Secretary/Treasurer, Mariela Aguilar

  
President / Jeremiah Hill

Prepared by Vickie Casto