

Minutes of the Brookshire Economic Development Corporation Meeting  
January 5, 2023

The Brookshire Economic Development Corporation held a Regular Meeting on Thursday, January 5, 2023 in the Brookshire Municipal Building located at 4029 Fifth Street, Brookshire, Texas.

The meeting was called to order by President, Jeremiah Hill at 5:30 p.m.

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

Everyone prayed the Lord's Prayer and pledge to the U.S. Flag.

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

Present:

President, Jeremiah Hill  
Secretary/Treasurer, Mariela Aguilar  
Director, Quotatious Dunn  
Director, Susette Baines  
Director, Amanda Neuendorf

Also Present:

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

Absent:

Vice-President, Kathy Guy  
Director, Glenn Mayberry

**Agenda Item #3 Public comments**

N/A

**Agenda Item #4 Consent Agenda**

- a. Approval of BEDC Board Meeting Minutes December 1, 2022
- b. Approval of Pre-Paid Invoices
- c. Monthly Accounting Report

Motion was made to accept the consent agenda.

Director, Amanda Neuendorf / Secretary-Treasurer, Mariela Aguilar

All For  
Motion Carried

**Agenda Item #5 Discuss & Possible approval paying West I-10 Chamber of Commerce Annual Dues.**

Mr. Hill confirmed with Ms. Casto that in the past the EDC had gone in at the gold level at the \$1,000 membership. She replied yes. He then directed the board to their packets to view the different levels and added he was open for discussion on this.

Mr. Hill stated that for the purpose of this vote and the next he would abstain as he is a member on that board. (West I-10 Chamber of Commerce.)

Motion was made to renew the membership to the West I-10 Chamber of Commerce at the Gold level.

Secretary-Treasurer, Mariela Aguilar / Director, Amanda Neuendorf

Four For  
1 Abstention (President, Hill)

Motion Carried

**Agenda Item #6 Discuss & Possible approval sponsorship for West I-10 Chamber of Commerce Annual appreciation Awards Banquet.**

Mr. Hill again confirmed with Ms. Casto that in the past E.D.C. has sponsored the silver sponsorship, she replied that was a table for eight.

Mr. Hill stated that this year the event would be held February 2<sup>nd</sup> at Beckendorff Farms with the honorees Rick Kershner, Royal ISD Supernatant and Herman Meyer, Midway BBQ and Midway Meat Market. He does not know how it's been handled in the past but Ms. Casto will send out invites to see if you would like to go.

Motion was made to approve the Silver Sponsorship for West I-10 Chamber of Commerce annual Appreciation Awards Banquet.

Director, Quotatious Dunn / Director, Amanda Neuendorf

Four For  
1 Abstention (President, Hill)

Motion Carried

**Agenda Item #7 Discuss & Possible approval paying BIS Consulting, LLC for online maps.**

Mr. Hill stated that the invoice was for \$2,496, and added that this was a routine expense that's been paid every year. He went on to explain how this allows them to have maps of the properties upon the EDC website as well as the city uses them in some degree. Then asked if that was a separate charge? Then asked Ms. Casto to explain to the board what it was used for.

Ms. Casto explained how it shows the flood areas, the city limits, and the ETJ.

Mr. Hill stated he knew the city had certain maps through BIS.

Mr. Pruitt asked if the city website or was it the same thing.

Mr. Hill stated there was a GIS out there but he didn't know the dynamics on who pays for it so ...

Mr. Pruitt stated that if they are paying for it and it has ETJ and annexation that would be city stuff. It looks like you're paying for stuff that the city would use. If the city doesn't have it then you might want to make sure you get that on there because they need that.

Mr. Hill stated that at the next board meeting he will report what was done with this particular item.

Ms. Aguilar wanted to clarify that this was to renew the service?

Mr. Hill replied yes.

Ms. Aguilar wanted to know if they could get a simpler version of this based on the size of their community.