

## Brookshire Economic Development Corporation

THE STATE OF TEXAS     }  
CITY OF BROOKSHIRE     }  
COUNTY OF WALLER     }

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON AUGUST 6, 2019 AT 7:00 P.M., IN THE COUNCIL CHAMBERS OF THE BROOKSHIRE MUNICIPAL BUILDING, 4029 FIFTH STREET, BROOKSHIRE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS:

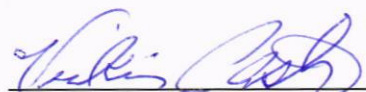
### AMENDED AGENDA

1. Prayer.
2. Pledge to the U.S. Flag, Pledge to the Texas Flag.  
*(Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible.)*
3. Roll Call
4. Election of President, Secretary and other officers of the Corporation.
5. Discussion and possible action regarding a payment of approximately \$9,500 to the BMWD related to the splash pad update. *Lt. McDonald*
6. Discuss and possible action regarding landscaping Brookshire City Hall. *Mark Weido*
7. Discuss and possible action regarding new slide set and painting splash pad service at Hovas Park. *Gilbert Fragosa / Kraftsman*
8. Discuss and possible action regarding demolition of the mechanical building at the Splash Pad.
9. Discuss update on livestreaming.
10. Discuss and approve date and time for budget workshop.
11. Updates from Administrative Assistant, Vickie Casto:
  - A. Welcome Sign located on FM 359 South.
  - B. Web Page.
12. Discussion and possible action on a presentation by Mr. Risheem Muhammad.
13. Discuss and possible action regarding upgrading Hovas baseball fields.
14. Discuss and approve minutes of the BEDC regular meeting for June 4, 2019, BEDC special meeting for June 20, 2019, and regular meeting for July 2, 2019.
15. EDC Coordinator's Report. *Mike Barnes*
16. Executive Session.  
*Notice is hereby given that the Brookshire Economic Development Corporation may go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.071 (1) (A) pending or contemplated litigation; 551.071 (1) (B) a settlement offer; Sec. 551.071 (2) an attorney-client privilege/relationship Sec. 551.072 the purchase, exchange, lease, or value of real property; 551.087 (1) to discuss commercial or financial information that the Corporation has received from a business prospect that the Corporation seeks to have locate, stay, or expand in or near the City of Brookshire with which the Corporation is conducting economic development negotiations; Sec. 551.087 (2) to discuss the offer of a financial or other incentive to a business prospect that the Corporation seeks to have locate, stay, or expand in or near the City of Brookshire.*
17. Report and Action following Executive Session.
18. Adjournment.

A quorum of the Brookshire City Council may be present, but no official action will be taken by the Council.

**Note:** In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 business hours prior to this meeting. Please contact the city secretary's office at 281-375-5050 for further information.

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. August 2, 2019, at 2:45 p.m.



Administrative Assistant to the Board of Directors