

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 SEPTEMBER 3, 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:

A G E N D A

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. Public Comments.
5. Discuss and possible action regarding landscaping Brookshire City Hall.
Alex Chachere / Junction Landscape
6. Discuss and possible action regarding landscaping around welcome rock on FM 359 S.
Alex Chachere/Junction Landscape
7. Discuss and appropriate action regarding presentations by the following companies offering livestreaming services for public meetings.
 1. XNode Solutions / *Pete Wilcox & Bacardi Bryant*
 2. Texas Photo Pros. *David Palmer*
8. Discussion and appropriate action regarding the renovation of Hovas Park for the purpose of establishing youth sports leagues in the City of Brookshire. *Mr. Jenkins*
9. Update on the Website. *Vickie Casto*
10. Discuss and possible action going out for bids to replace the tile leading to the restrooms and renovate restrooms to be ADA compliant in the Convention Center.
11. Discuss and approve minutes of the BEDC regular meeting for August 6, 2019 and BEDC special meeting for August 20, 2019.
12. EDC Coordinator's Report. *Mike Barnes*
13. 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.
14. Report and Action following Executive Session.
15. 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 30, 2019, at 10:45 A.M.



Administrative Assistant to the Board of Directors