

Brookshire Economic Development Corporation

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

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON JANUARY 14, 2020 6:00 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

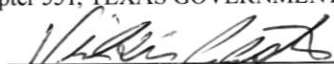
1. Prayer.
2. Pledge to the U.S. Flag, Pledge to the Texas Flag.
(Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible.)
3. Roll Call
4. Public Comments.
5. Discussion and possible action regarding usage of baseball fields at Hovas Park. *Eric Nedd*
6. Discuss and appropriate action regarding live streaming, Myan Techonologies, LLC / *Pete Wilcox & Bacardi Bryant*
7. Discuss and possible action regarding new slide set at Hovas Park.
 - A. *Kraftsman / Gilbert Fragosa Gilbert*
 - B. *All Aquatics & Kids Playground, LLC. / Auggie Aranda*
8. Discuss and possible action on Economic Development for Sporting Complex. *Sandeep Gupta*
9. Report on Financials for December 7, 2019 Business & Expansion Program. *Administrative Assistant, Vickie Casto*
10. Discuss and possible action on setting December 5, 2020 for the 14th annual Business & Expansion Program at Hemi Hideout.
11. Discuss and possible action renewing Waller County WEDP membership.
12. Discuss and possible action regarding 2020 Sponsorship for West I-10 Chamber Awards Banquet.
13. Update landscape: *Alex Chachere / Junction Landscape*
 - a. *Water feature/fountain*
 - b. *Welcome Rock S. FM 359*
14. Discuss and approve minutes of the BEDC Special Meeting for October 8, 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 January 10, 2020 at 2:15 pm.



Administrative Assistant to the Board of Directors