

**BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION**  
**NOTICE OF MEETING BY TELEPHONE CONFERENCE**

In Accordance with order of the Office of the Governor issued March 16, 2020, the Board of Directors of the Brookshire Economic Development will conduct its meeting scheduled for **Tuesday, June 2, 2020 at 12:00 PM by telephone conference** in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus/COVID-19. This Notice and the meeting agenda will be posted online at: [www.brookshiretxedc.org](http://www.brookshiretxedc.org)

**THERE WILL BE NO PUBLIC ACCESS TO THE BROOKSHIRE CITY HALL DURING THE MEETING.**

The public will be permitted to offer public comments telephonically as provided below and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

**THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE TELEPHONIC MEETING IS:**

**1 (346) 248-7799**

**ONCE YOU ARE CONNECTED, YOU MUST ENTER THE FOLLOWING MEETING ID NUMBER:**

**940 3539 1503**

You may also connect to the meeting on your phone or on your laptop by going to the following internet address:

<https://zoom.us/j/94035391503>

Once you are on the website, you must enter the following meeting ID:

**940 3539 1503**

## A G E N D A

1. Prayer.
2. Roll Call
3. Public Comments.
4. Discussion and possible approval of incentives to an expansion of a commercial project (*Brookshire Drying Co.*) located within the City of Brookshire.
5. Discuss and approve nominating B. E. D. C. board members.  
(*Nathaniel Richardson, Lee Jones, Mistie Flores, Lyndon Stamps*)
6. Update landscape: *Alex Chachere / Junction Landscape*
  - a. Water feature/fountain
  - b. Welcome Rock S. FM 359
7. Discussion and possible action regarding Hovas Park baseball fields.
8. Update regarding replacing the Convention Center Sign. *Director, Lee Jones*
9. Brookshire Economic Development Corporation Financial Reports/Update.
10. Discuss and approve minutes of the BEDC May 7, 2020 regular meeting.
11. EDC Coordinator's report.
12. Adjournment.

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

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, May 29, 2020, at 12:15 p.m.

  
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Administrative Assistant to the Board of Directors