

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, May 4, 2021 at 6:00 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

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:**

960 1282 9038

**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/96012829038>

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

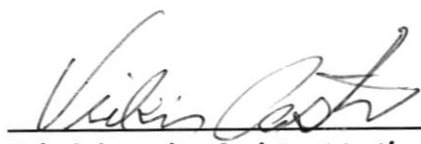
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A G E N D A

1. Prayer.
2. Roll Call
3. Public Comments.
4. Update regarding replacing the Convention Center Sign. *Director, Lee Jones*
5. Update regarding on Hovas Baseball fields. *Director, Nathaniel Richardson*
6. Discuss and possible approve membership of I-10 Chamber.
7. Discuss and approve payment to Kraftsman for Fabric Installation and Start Up at Hovas Park.
8. Update regarding supporting the enhancement of the Waller County Museum.
9. Discuss and approve Date, Location and expenditures for the 2021 Business Expansion Program.
10. Discussion and possible action regarding furnishing refreshments at the ribbon cutting ceremony for Just Train Mean and Survillion Tax Services as a promotional expense of the BEDC. *Director, Lee Jones*
11. Discuss and approve minutes of the BEDC February 2, 2021 meeting.
12. Discuss and possible recommendation for insensitive on two economic development projects.
13. EDC Coordinator's report.
14. Executive Session
The Brookshire Economic Development Corporation will convene in Executive Session under Section 551.087 of the Government Code to: (1) 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; or, (2) 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.
15. Discussion and possible action on Executive Session items if necessary.
16. 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, 4/30/2021 at 9:00 a.m.



Administrative Assistant to the Board of Directors