

**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 22, 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](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:**

**981 6209 3081**

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/98162093081>**

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


**981 6209 3081**

## AGENDA

1. Prayer.
2. Roll Call.
3. Public Comments.
4. Discuss and approve nominating BEDC Board members:  
Marilyn Vaughn, Sandra Olson & Warren Conner
5. Discuss and possible approve Bank Reconciliations:  
2020 – September, October, November, December; 2021 – January, February
6. Update regarding replacing the Convention Center Sign. *Dir. Lee Jones*
7. Update regarding on Hovas Baseball Fields. *Sec. Nathaniel Richardson*
8. Discussion and possible action regarding the renovation of Hovas Park Pavilion.
9. Discussion and possible action regarding the renovation of Bostic Park. *Dir. Lee Jones*
10. Discussion and possible action regarding the renovation of Longenbaugh Park.
11. Discussion and possible action regarding Resolution 21-001 authorizing the BEDC Board President to approve certain expenses and adopting a purchasing policy.
12. Discussion and possible action regarding reimbursement for the promotional expenses of the Grand Openings for Just Train Mean and Survillion Tax Services.
13. Discussion and possible action regarding co-hosting the Realtor/Land Developer Luncheon with Mike Barnes as the Speaker.
14. BEDC Coordinator's Report.
15. Executive Session (*If Necessary*)  
*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.*
16. Discussion and possible action on Executive Session items.
17. Adjournment.

**\*\* A quorum of the Brookshire City Council may be present, but will take no action. \*\***

I, Claudia Harrison, 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 June 16, 2021 at 3:30pm.

  
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Claudia Harrison, City Secretary