

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 TUESDAY, OCTOBER 12, 2021 AT 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:

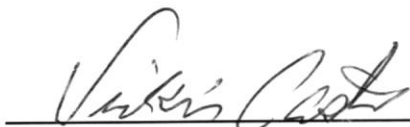
AGENDA

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 approve Bank Reconciliations March 2021, April 2021, May 2021, June 2021 and July 2021.
6. Discuss and approve minutes of the BEDC August 10, 2021 meeting.
7. Discuss and possible action regarding furnishing refreshments for ribbon cutting for new business.
(Bloomin 90 General Store, LLC) Jennifer Cruseturner
8. Discuss and possible action on the future of the Donigan House (Waller County Museum). *Ava Henry & Truett Bell*
- 9. Discuss and possible approve Helms Landscaping design, LLC vendor agreement. *Chris Helms*
10. Discuss and approve contract with Myan Technologies, LLC. *Pete Wilcox*
11. Discuss and approve disposal of old office equipment.
12. Discuss and approve the annual contract with Mike Barnes Group, Inc.
13. Discuss and possible approve purchasing 4 basketball goals for Hovas Park.
Secretary, Nathaniel Richardson
14. EDC 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 if necessary.
17. 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

October 8, 2021 at 8:30 AM.



Administrative Assistant to the Board of Directors