

## **BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON TUESDAY, JANUARY 11, 2022 AT 6:00 P.M., IN THE CITY COUNCIL CHAMBERS OF THE BROOKSHIRE MUNICIPAL BUILDING, 4029 5<sup>th</sup> 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. Discussion and possible action regarding Ribbon Cutting After Party reimbursement for Bloom 90 General Store, LLC. Jennifer Cruseturner**
- 6. Discussion and possible action regarding Sponsorship for West I-10 Chamber Awards Banquet.**
- 7. Discussion and possible action to approve annual membership with Waller Economic Development Partnership.**
- 8. Discussion and possible action to approve an amendment to a Vendor Agreement with Helms Landscaping Design, LLC.**
- 9. Discussion and possible action to approve a Vendor Agreement with Myan Technologies, LLC.**
- 10. Conduct a public hearing and provide discussion and possible action regarding covering the cost of a smoke test and repairs of sewer lines that affect any and all commercial businesses in the Brookshire Municipal Water District boundaries.**  
*Stephanie Green*
- 11. Discuss and approve minutes of the BEDC Meeting on November 9, 2021.**
- 12. BEDC Coordinator's report.**
- 13. 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.*
- 14. Discussion and possible action on Executive Session items if necessary.**
- 15. 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 on the 7th day of January 2022 at 12:00 PM.

  
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Vickie Casto, BEDC Administrative Assistant