

**BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE IS HEREBY GIVEN OF A MEETING OF THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON TUESDAY, FEBRUARY 1, 2022 AT 6:30 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. Approval of BEDC Board Meeting Minutes: January 11, 2022.**
- 6. Discussion and possible action to approve Bank Reconciliations.**
- 7. Discussion and possible action regarding adopting Policies and Procedures for promotional expenditures related to Ribbon Cutting/Business Openings.**
- 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 have discussion and possible action regarding authorizing a project of the BEDC under Sec. 505.158 of the Texas Local Government Code with Life After Bugs, LLC that may include land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements to promote new or expanded business development.**
- 11. 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.*
- 12. Discussion and possible action on Executive Session items if necessary.**
- 13. BEDC Coordinator's Report.**
- 14. 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 26<sup>th</sup> day of January 2022 at 1:09 PM

Vickie Casto  
Vickie Casto, BEDC Admin. Assistant