

# **BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION**

## **NOTICE OF MEETING**

**THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION (BEDC) WILL HOLD A MEETING ON THURSDAY, AUGUST 4, 2022 AT 5:30 PM IN THE CITY COUNCIL CHAMBERS OF THE BROOKSHIRE CITY HALL LOCATED AT 4029 5<sup>th</sup> STREET, BROOKSHIRE, TEXAS 77423.**

**The meeting will be streamed live at the following address:**

**[www.brookshiretexasedc.org/live](http://www.brookshiretexasedc.org/live)**

## **AGENDA**

- (1) Prayer | Pledge to the U.S. Flag | Pledge to the Texas Flag**
- (2) Roll Call**
- (3) Public Comments**

Comments made under this agenda item are limited to five (5) minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced at the chair's discretion. In accordance with the Texas Open Meetings Act, the Board of Directors will not discuss or consider any items addressed during this agenda item. However, the President or Economic Development Coordinator may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.
- (4) Consent Agenda**
  - a. Approval of BEDC Board Meeting Minutes: July 7, 2022**
  - b. Approval of May 2022 Bank Reconciliation**
  - c. Approval of Paid Invoices**
  - d. Approval of Unpaid Invoices**
- (5) Discussion and possible action regarding hosting quarterly business retention and expansion events. Budget Line Item #4000-512 Advertisement & Promotion.**
- (6) Conduct Public Hearing and have discussion and possible action regarding approval of the purchase of a Back-Up Generator for the Convention Center/City Hall as a project of the BEDC under Ch. 505 of the Texas Local Government Code. Budget Line Item #4000-617 Facilities/Infrastructure Project.**
- (7) Discuss and possible action regarding the purchase of a podium with a microphone. Budget Line Item #4000-621 Sound System**
- (8) Discuss and possible action regarding approval of Bookkeeping Services for fiscal year 2022-2023. Budget Line Item #4000-203 Professional Services.**
- (9) BEDC Coordinator's Report**
- (10) Presidents Report**
- (11) Executive Session.**

The Brookshire Economic Development Corporation may convene in Executive Session under Section 551.087 of the Government Code to: (a) 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, (b) 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 & Possible Action on Executive Session items if necessary.

(13) Adjournment

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 29<sup>th</sup> day of July at 1:45 PM

  
Vickie Casto, BEDC Admin. Assistant

*PLEASE SILENCE CELL PHONES DURING THE MEETING*