

Minutes of the Brookshire Economic Development Corporation Meeting
August 4, 2022

The Brookshire Economic Development Corporation held a Special Meeting on Thursday, August 4, 2022 in the Brookshire Municipal Building located at 4029 Fifth Street, Brookshire, Texas.

<https://www.youtube.com/watch?v=glv4capXBDQ>

The meeting was called to order at 5:37 p.m. by President, Jeremiah Hill

Agenda Item #1: Prayer / Pledge to the U.S. Flag / Pledge to the Texas Flag

Agenda Item #2 Roll Call

Present were:

President, Jeremiah Hill

Vice-President, Kathy Guy

Secretary/Treasurer, Mariela Aguilar (arrived 5:39)

Director, Glenn Mayberry

Director, Susette Baines

Director, Amanda Neuendorf

Also, Present:

EDC Coordinator, Mike Barnes

Attorney, Justin Pruitt

Administrative Assistant, Vickie Casto

Absent:

Director, Quotatious Dun

Agenda Item #3 Public Comments.

N/A

Agenda Item #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

Motion was made to approve Consent Agenda

Director, Susette Baines / Director, Glenn mayberry

All For
Motion Carried

Agenda Item #5 Discussion and possible action regarding hosting quarterly business retention and expansion events.

Budget Line Item #4000-512 Advertisement & Promotion.

Motion was made to approve hosting quarterly business retention and expansion events.
Budget Line Item #4000-512 Advertisement & Promotion.

Director, Susette Banes / Director, Amanda Neuendorf

All For
Motion Carried

Agenda Item #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.

Floor Opened 5:42 p.m.

Closed 5:43 p.m.

Motion was made to purchase a backup Generator for the Convention Center/City Hall

Director, Amanda Neuendorf / Director, Kathy Guy

All For
Motion Carried

Agenda Item # 7 Discuss and possible action regarding the purchase of a podium with a microphone.

Budget line Item #4000-621 Sound System

Motion was made to purchase a podium.

Director, Glenn Mayberry/ Director, Amanda Neuendorf

All For
Motion Passed

Agenda Item #8 Discuss and possible action regarding approval of Bookkeeping Services for fiscal year 2022-2023.

Budget line Item #4000-203 Professional Services

Motion was made to approve Bookkeeping Services

Director, Susette Baines / Director, Glenn Mayberry

All For
Motion Carried

Agenda Item #9 BEDC Coordinator's Report (Mike Barnes)

Mr. Barnes addressed the board and stated they had two news letters in their packets along with his report. He continued with his report.

Agenda Item #10 Presidents Report

Mr. Hill gave updates on the transitioning.

Agenda Item #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.

Executive Session Opened at 6:10 p.m.

Ended at 6:49 p.m.

Agenda Item #12 Discussion & Possible Action on Executive Session items if necessary

N/A

Agenda Item #13 Adjournment.

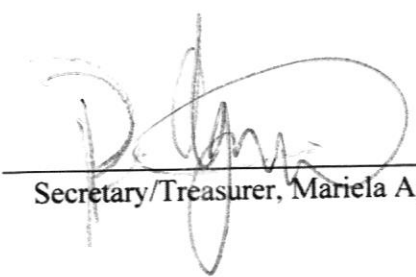
Motion was made to adjourn.

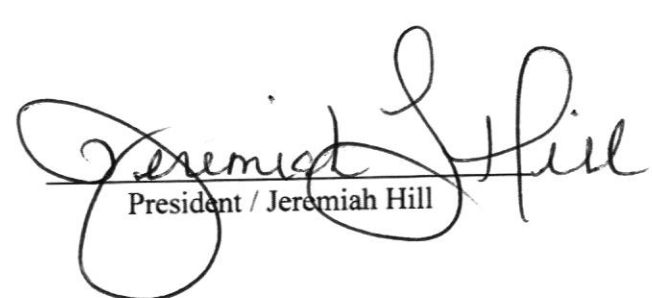
Director, Amanda Neuendorf / Director, Susette Baines

All For
Motion Carried

6:50 p.m.

It is possible that a quorum of the Brookshire City Council may be present at the meeting and participate in the discussion of the items on the agenda. No official action of the Brookshire City Council will be taken at this meeting.


Secretary/Treasurer, Mariela Aguilar


President / Jeremiah Hill

Prepared by Vickie Casto