

Minutes of the Brookshire Economic Development Corporation Meeting
August 23, 2022

The Brookshire Economic Development Corporation held a Special Meeting on Tuesday, August 23, 2022 in the Brookshire Municipal Building located at 4029 Fifth Street, Brookshire, Texas.

The meeting was called to order by President, Jeremiah Hill at 5:30 p.m.

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

The Lords Prayer was said, and pledges to the U. S. Flag & Texas Flag

Agenda Item #2: Roll Call:

Present:

President, Jeremiah Hill
Vice-President, Kathy Guy
Secretary/Treasurer, Mariela Aguilar
Director, Glenn Mayberry / arrived 5:38 p.m.
Director, Quotatious Dunn
Director, Susette Baines
Director, Amanda Neuendorf

Also Present:

E.D.C. Coordinator, Mike Barnes
Administrative Assistant, Vickie Casto

Absent:

Attorney, Justin Pruitt

Agenda Item #3 Public comments

N/A

Agenda Item #4 Community Assessment Workshop & 2022-2023 Budget Workshop

Mr. Barnes went over the assessment.

Mr. Hill spoke on building standards and zoning. Continues going over budget items.

Moved to agenda item #8

Agenda Item #5 Discussion and approval of 2022-2023 Budget

Agenda Item #6 Executive Session

The Brookshire Economic Development Corporation will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of: Economic Development Discussions under Section 551.087; Consultation with legal counsel under Section 551.071; Deliberations on real property under Section 551.072; and, Deliberations on personnel under Section 551.074.

N/A

Agenda Item #7 Discussion & Possible Action on Executive Session items (if necessary)

Agenda Item # 8 Adjournment.

Motion was made to adjourn.

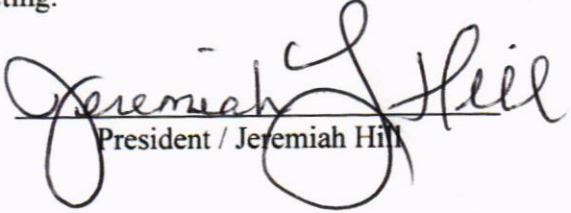
Director, Amanda Neuendorf / Director, Glenn Mayberry

All For
Motion Carried

7:26 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