

BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF MEETING

THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION (BEDC) WILL HOLD A MEETING ON THURSDAY, SEPTEMBER 1, 2022 AT 5:30 PM IN THE CITY COUNCIL CHAMBERS OF THE BROOKSHIRE CITY HALL LOCATED AT 4029 5th STREET, BROOKSHIRE, TEXAS 77423.

The meeting will be streamed live at the following address: 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: August 3, 2022, August 4, 2022, and August 23, 2022.
- b. Approval of Paid Invoices
- c. Approval of Unpaid Invoices

(5) Discussion and possible action of 2022-2023 Budget.

(6) Discuss and approve the annual contract with Mike Barnes Group, Inc.

(7) BEDC Coordinator's Report

(8) Presidents Report

(9) 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.

(10) Discussion & Possible Action on Executive Session items if necessary.

(11) 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 26th day of August at 1:00 PM



Vickie Casto, BEDC Admin. Assistant

PLEASE SILENCE CELL PHONES DURING THE MEETING