

Minutes of the Brookshire Economic Development Corporation Meeting
September 1, 2022

The Brookshire Economic Development Corporation held a Special Meeting on Tuesday, September 1, 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

Director, Amanda Neuendorf

Agenda Item #2: Roll Call:

Present:

President, Jeremiah Hill
Vice-President, Kathy Guy
Director, Quotatious Dunn
Director, Susette Baines
Director, Amanda Neuendorf

Also Present:

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

Absent:

Secretary/Treasurer, Mariela Aguilar
Director, Glenn Mayberry

Agenda Item #3 Public comments

N/A

Agenda Item #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

Motion was made to approve August 3, 2022, August 4, 2022 August 23, 2022, paid and unpaid invoices.

Director, Amanda Neuendorf / Director, Susette Baines

All For
Motion Carried

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

Mr. Hill moved to agenda item #9 at 5:35 p.m.
Returned at 5:48 p.m.

Motion was made to approve the 2022 – 2023 Budget.

Director, Amanda Neuendorf / Director, Susette Baines

All For
Motion Carried

Agenda Item #6 Discuss and approve the annual contract with Mike Barnes Group, Inc.

Motion was made to approve the annual contract with Mike Barnes Group, Inc.

Director, Quotatious Dunn / Vice-President, Kathy Guy

All For
Motion Carried

Agenda Item #7 BEDC coordinator Report

Mr. Barnes directed the board to their packets. He went over items that was in his report. He added that Stream has almost completed working on the 2 ½ million sq. ft. bldg.

Agenda Item #8 Presidents Report

Mr. Hill spoke on the financials. He also let the board know that there would be a public hearing September 15th at 6:30.

Agenda Item #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.

Executive Session Opened at 5:35 p.m.

Closed: 5:48 p.m.

Agenda Item #10 Discussion & Possible Action on Executive Session items

(If necessary)

N/A

Agenda Item # 11 Adjournment.

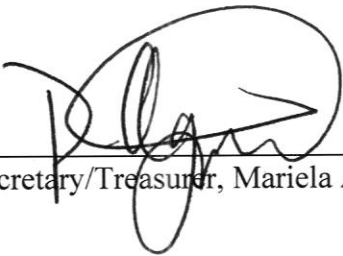
Motion was made to adjourn.

Director, Amanda Neuendorf / Director, Susette Baines

All For
Motion Carried

6:31 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