BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF SPECIAL MEETING

THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION (BEDC) WILL HOLD A SPECIAL MEETING ON THURSDAY, SEPTEMBER 15, 2022 AT 6:30 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

SPECIAL MEETING 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) Conduct Public Hearing followed by Discussion & Possible Action regarding the BEDC's 2022-2023 Budget which includes both specific projects and potential projects to be funded by the BEDC in Fiscal Year 2022-2023.
- (5) 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 1st day of September 2022 at 11:30 AM

Vickie Casto, BEDC Admin. Assistant

PLEASE SILENCE CELL PHONES DURING THE MEETING