

Minutes of the Brookshire Economic Development Corporation Meeting  
September 15, 2022

The Brookshire Economic Development Corporation held a Special Meeting on Thursday, September 15, 2022 in the Brookshire Municipal Building located at 4029 Fifth Street, Brookshire, Texas.

The meeting was called to order by President, Jeremiah Hill at 6:31 p.m.

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

**Agenda Item #2: Roll Call:**

Present:

President, Jeremiah Hill  
Secretary/Treasurer, Mariela Aguilar  
Director, Quotatious Dunn  
Director, Susette Baines  
Director, Amanda Neuendorf

Also Present:

Attorney, Justin Pruitt

Absent:

Vice-President, Kathy Guy  
Director, Glenn Mayberry  
E.D.C. Coordinator, Mike Barnes  
Administrative Assistant, Vickie Casto

**Agenda Item #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.

Andy Grieve of CEO at Hampco and G-Tech addressed the board.

**Agenda Item #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.**

Hearing opened at 6:33 p.m.

Hearing closed at 6:34 p.m.

**Agenda Item # 5      Adjournment.**


Motion was made to adjourn.

Director, Amanda Neuendorf / Secretary-Treasurer, Mariela Aguilar

All For  
Motion Carried

6:35 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.

  
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Secretary/Treasurer, Mariela Aguilar  
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President / Jeremiah Hill

Prepared by Vickie Casto