

BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF SPECIAL MEETING

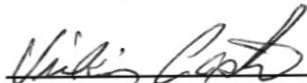
THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION (BEDC) WILL HOLD A SPECIAL MEETING ON MONDAY, SEPTEMBER 26, 2022 AT 5:30 PM IN THE CITY COUNCIL CHAMBERS OF THE BROOKSHIRE CITY HALL LOCATED AT 4029 5th STREET, BROOKSHIRE, TEXAS 77423.

The meeting will be streamed live at the following address: www.brookshiretexasedc.org/live

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) Discuss and possible action for bid from All Play, Inc. for Bostic Park.**
- (5) Discuss and possible action for bid from All Play, Inc. for Longenbaugh Park.**
- (6) Discuss and possible action for bid from Kraftsman, Inc. for an Amphitheater.**
- (7) Discuss and possible action for bid from Launch Graphics for Parks, Plaza and EDC Office Signage.**
- (8) 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 20th day of September 2022 at 4:15 PM



Vickie Casto, BEDC Admin. Assistant

PLEASE SILENCE CELL PHONES DURING THE MEETING