

Minutes of the Brookshire Economic Development Corporation Meeting
September 26, 2022

The Brookshire Economic Development Corporation held a Special Meeting on Monday, September 26, 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

Agenda Item #2: Roll Call:

Present:

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

Also Present:

Administrative Assistant, Vickie Casto

Absent:

Attorney, Justin Pruitt
Vice-President, Kathy Guy
Director, Glenn Mayberry
E.D.C. Coordinator, Mike Barnes

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.

N/A

Agenda Item #4 Discuss and possible action for bid from All Play, Inc. for Bostic Park.

All Play, Inc. representative, John Cole addressed the board. He went over the layout of the park and how it will be expanded.

Motion was made to approve the bid from All Play, Inc. for Bostic Park.

Director, Amanda Neuendorf / Director, Susette Baines

All For
Motion Carried

Agenda Item #5 Discuss and possible action for bid from All Play, Inc. for Longenbaugh Park.

Mr. John Cole with All Play, Inc. addressed the board and went over the playground equipment and fitness equipment.

Motion was made to approve the bid from All Play, Inc. for Longenbaugh Park.

Director, Amanda Neuendorf / Director, Susette Baines

All For
Motion Carried

Agenda Item #6 Discuss and possible action for bid from Kraftsman, Inc. for an amphitheater.

Ms. Lauren Quinn with Kraftsman addressed the board. She went over the sizing of the amphitheater, and its electrical components. It will be ADA compliant.

Motion was made to approve the bid from Kraftsman, Inc. for an amphitheater.

Director, Quotatious Dunn / Secretary-Treasurer, Mariela Aguilar

All For
Motion Carried

Agenda Item #7 Discuss and possible action for bid from Lunch Graphics for Parks, Plaza and EDC Office Signage.

Mr. Seth Stokes with Lunch Graphics addressed the board showing drawings of each example. The signs will consist of the name of the park and the rules. He went over each sign and placement for each park. He also talked on the amphitheater and EDC office signage.

Motion was made to approve the bid from
Lunch Graphics for the Parks, Plaza and EDC Office signage.

Director, Quotatious Dunn / Secretary-Treasurer, Mariela Aguilar

All For
Motion Carried

Agenda Item # 8 Adjournment.

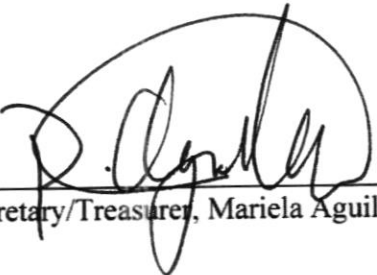
Motion was made to adjourn.

Director, Amanda Neuendorf / Director, Quotatious Dunn

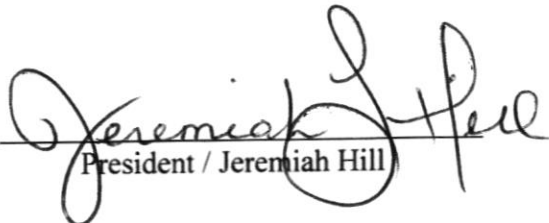
All For
Motion Carried

6:06 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