

Minutes of the Brookshire Economic Development Corporation Meeting
October 13, 2022

The Brookshire Economic Development Corporation held a Special Meeting on Thursday, October 13, 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

Everyone, Lord's Prayer

Agenda Item #2: Roll Call:

Present:

President, Jeremiah Hill
Vice-President, Kathy Guy
Secretary/Treasurer, Mariela Aguilar
Director, Susette Baines
Director, Amanda Neuendorf

Also Present:

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

Absent:

Director, Glenn Mayberry
Director, Quotatious Dunn

Agenda Item #3 Public comments

N/A

Agenda Item #4 Consent Agenda

- a. Approval of BEDC Board Meeting Minutes: September 1, 2022, September 15, 2022 and September 26, 2022.
- b. Approval of Pre-Paid Invoices
- c. Monthly Accounting Report

Motion was made to approve the consent agenda.

Director, Amanda Neuendorf / Vice-President, Kathy Guy

All For
Motion Carried

Agenda Item #5 Discussion and possible approve inventory retention or disposal.

Mr. Hill directed the board to their packets to view the list of equipment that's in the back that a lot has no value some with value.

Mr. Pruitt stated the difference between the city and EDC. The city has a formal process to do away with equipment, EDC does not necessarily have that. The conservative approach would be to follow what the city would do. If they think some of it has value, if

there's a way to sale it, he does not think there is an express prohibition against an EDC in doing that.

Discussion continued.

Motion was made to dispose items 1 – 16 and accept a sale value of 75% or more on these sale items 1 & 2.

Director, Amanda Neuendorf / Vice President, Katy Guy

All For
Motion Carried

Agenda Item #6 Discuss and possible action selecting business and expansion events quarterly dates.

It was discussed having November, February, May and August as the months for quarterly dates.

Motion was made to approve the quarterly dates.

Director, Susette Baines / Director, Amanda Neuendorf

All For
Motion Carried

Agenda Item #7 Update on projects. (President, Hill)

Mr. Hill stated there was really not a substants of updates. They still have some items to discuss. The parks were signed off and they have looked at the initial stuff on that, everything else is kind of a planning process. He is hoping by the next meeting to discuss the museum project, however they are going back and forth on the county level to finalize the paperwork.

Agenda Item #8 BEDC Coordinator's Report

Mr. Barnes addressed the board and directed them to their packet to view his newsletter and report. He spoke of the continuous project's at Stream. He will be attending TML and also representing them at TEDC Annual Conference.

Agenda Item #9 Presidents Report

Mr. Hill stated he hoped they had gone over the finical report for the month of September to see the difference in what proper accounting can look like. He stated those were the kind of reports they would be getting on a monthly basis. They are still having some issues getting some information transferred over to them, accounts closed things of that nature.

Agenda Item #10 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.

N/A

Agenda Item #11 Discussion & Possible Action on Executive Session items
(If necessary)

N/A

Agenda Item # 12 Adjournment.

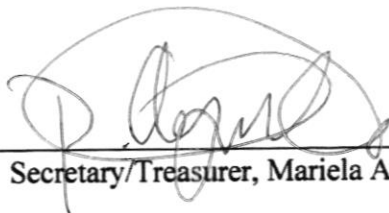
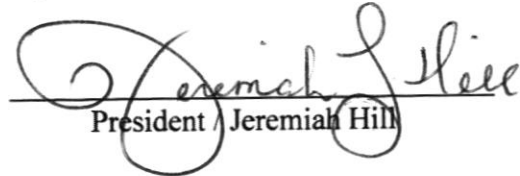
Motion was made to adjourn.

Director, Amanda Neuendorf / Vice-President, Kathy Guy

All For
Motion Carried

5:59 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