

Minutes of the Brookshire Economic Development Corporation Meeting
March 2, 2023

The Brookshire Economic Development Corporation held a Regular Meeting on Thursday, March 2, 2023 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 said the pledge to the U.S. Flag.

Agenda Item #2: Roll Call:

Present:

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

Also Present:

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

Agenda Item #3 Public comments

N/A

Agenda Item #4 Consent Agenda

- a. Approval of BEDC Board Meeting Minutes January 5, 2023.
- b. Approval of Pre-Paid Invoices
- c. Monthly Accounting Report

Motion was made to accept the consent agenda.

Director, Susette Baines / Vice-President, Kathy Guy

All For
Motion Carried

Agenda Item #5 Discuss & Possible action filing Place 6 Director Position.

Motion was made to nominate Denise Prejean for place 6 director position.

Director, Quotatious Dunn / Secretary-Treasurer, Mariela Aguilar

All For
Motion Carried

Agenda Item #6 Discuss & Possible action approval engineering fees for Donigan Home drainage to be performed by Blevl Engineering not to exceed a cost of \$10,000.

Motion was made to approve engineering fees for Donigan Home drainage to be performed by Blevl Engineering not to exceed \$10,000.

Director, Susette Baines / Vice-President Kathy Guy

5 For

1 Abstention (Director, Amanda Neuendorf)

Motion Carried

Agenda Item #7 Discuss & Possible action approval contract for Donigan Home Interior Paint.

Motion was made to approve the contract for Donigan Home Interior Paint upstairs.

Director, Quotatious Dunn / Director, Amanda Neuendorf

All For

Motion Carried

Agenda Item #8 Discussion and possible action approval contract for Landscaping services at City Hall, Highway 90 and Donigan Home.

Tabled

Agenda Item #9 BEDC Coordinator's Report

Mr. Barnes addressed the board. He first congratulated them on the Excellence in Economic Development Award that they received at the Texas Economic Development Council's Legislative Conference.

He spoke on how there is a non-disclosure agreement with Tesla. He is also working with another company that has purchased another 72 acres that want to develop it into another industrial area.

Agenda Item #10 Presidents Report

Mr. Hill stated that the interior of city hall was completed. They will pressure wash the outside soon.

The EDC project list has been reduced as the city will be paying for the exterior painting of the city hall building as well as for the lighting.

The playground equipment should be completed in the next few weeks.

The Amphitheater should be completed for the 150th celebration. Except for the awning and that should be completed by June.

Agenda Item #11 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 #12 Discussion & Possible Action on Executive Session items

N/A

Agenda Item # 13 Adjournment.

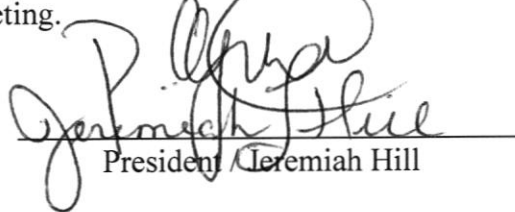
Motion was made to adjourn.

Director, Susette Baines / Director, Amanda Neuendorf

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.



President / Jeremiah Hill

Secretary/Treasurer, Mariela Aguilar

Prepared by Vickie Casto