

NOTICE OF MEETING

The Brookshire Economic Development Corporation (BEDC) will hold a meeting on Thursday, February 1st, 2024 at 5:30pm in the City Council Chamber of the Brookshire City Hall, located at 4029 5th St., Brookshire, TX 77423. For the purpose of considering the following:

AGENDA

- (1) Prayer | Pledge to the U.S. Flag**
- (2) Roll Call**
- (3) Public Comments** *(Comments made under this agenda item are limited to three (3) 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 Meeting 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 issuing or referring the speaker to the cognizant agency or individual.)*
- (4) Consent Agenda**
 - Approval of BEDC Board Meeting Minutes for September 7, 2023
- (5) Public Hearing 2023-2024 Fiscal Year Budget.**
- (6) Discuss & Possible Action approve Fiscal Year 2023-2024 Budget.**
- (7) Discuss & Possible Action award fencing contract at Bostick Park.**
- (8) Discuss & Possible Action award excavation and grading contract at Donigan Home.**
- (9) Discuss & Possible Action award sidewalk contract at Downtown Plaza.**
- (10) Presidents Report**
- (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.)*
- (12) Discuss & Possible Action on Executive Session items, if necessary.**
- (13) 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

29th day of January, 2024 at 3:55pm.



Vickie Casto, BEDC Administrative Assistant