

Minutes of the Brookshire Economic Development Corporation Meeting
August 19, 2025

The Brookshire Economic Development Corporation held a Special Meeting on Tuesday, August 19, 2025 in the Brookshire Municipal Building located at 4029 Fifth Street, Brookshire, Texas.

Agenda Item #1: Call to order

The meeting was called to order by President, Eric Green at 6:00 p.m.

Agenda Item #2: Prayer.

Director, Lyndon Stamps

Agenda Item #3: Pledge to the U. S. Flag

Everyone

Agenda Item #4 Roll Call

Present:

President, Eric Green

Director, Deniece Odie

Secretary/Treasurer, Michael Kosar

Director, Lyndon Stamps

Also Present:

Project Manager, Ramiro Bautista

BEDC Administrative Assistant, Vickie Casto

Absent:

Attorney, David Olson

Agenda Item #5 Public Comments.

N/A

Agenda Item #6 Discussion regarding possible EDC projects.

Mr. Bautista addressed the board and directed them to their packet and to the paper he had just handed out that was printed in a larger font. He then directed them to the protentional projects for the upcoming year and the estimated amount. He moved on to the revenue that they anticipate having for this next fiscal year. The proposed sales tax coming in at 1.2, and next to that column is what their cash is presently. Those two together essentially would be their balance this upcoming fiscal year. He moved to the operational expenses and stated that was much less than their potential revenue is for this year. His anticipation is that the remaining portion of the budget from the sales tax revenue in addition to some of the cash will be allocated towards the projects that they see on the first page. Which will comprise of the total amount under capital expenses. He believes that they had quoted the amphitheater rest rooms and tables for 50,000. This past week they received a quote from the BuyBoard in regard to the public restrooms at the amphitheater. He then passed out additional information and stated that amount was almost six times the budgeted amount that they have listed. He passed out other drawings and stated that a board member had gone to Sealy and he believed the other one was from Jordan Ranch. He pointed out that one was a shed remodeled into two restrooms and the other one is smaller scale version with a different type of siding for the restroom. Discussion continued on the information that was passed out on the buildings, and the cost.

Mr. Bautista stated that if they were going to make any adjustments ... they know the restroom is about 50,000 ... they have restrooms and tables? Do they adjust the line item for that?

Mr. Stamps asked what a safe number adjustment for that amount?

Mr. Bautista said it's hard to say because what they see is the 50,000 and the next one is probably 1.5 times that and the other one is more so.

Mr. Stamps stated he thought a safe number for a project that's nice and last for some years, he would say at least 100,000 plus the 50,000...for a 150,000 they should be able to get something nice.

Mr. Kosar said he was thinking 170, 175.

Mr. Green said, 200 if they're going to do something over there really nice. He suggested they get some more quotes.

Mr. Stamps stated he knew they were scrimmaging for time; he thinks 200,000 sounds good.

Mr. Green added not to exceed 200,000.

Mr. Kosar and Mr. Stamps both agreed.

Mr. Stamp confirmed that's with the 50,000 that was there and add another 150,000 to make the 200,000.

Mr. Bautista asked if they were pulling that from their cash position or from type B projects? He added if they will look on the last page they will see the project bank balance, if they were to exhaust everything within the budget they would still have this in their cash flow.

Mr. Stamps said to take it from the type B projects, Mr. Green agreed.

Mr. Bautista stated that they would have it updated by the next council meeting.

Agenda Item #7 Discussion and action to approve the BEDC FY 2026 Budget.

Motion was made to table

Director, Lyndon Stamps / Vice-President, Deniece Odie

All For
Motion Carried

Agenda Item #8 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 #9 Discussion & possible action on Executive session items if necessary.

N.A.

Agenda item #10 Adjournment.

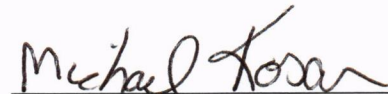
Motion was made to adjourn.
Director, Lyndon Stamps / Vice-President, Deniece Odie

All For
Motion Carried

6:15 p.m.



President, Eric Green



Secretary/Treasurer, Michael Kosar

Prepared by Vickie Casto