

Minutes of the Brookshire Economic Development Corporation Meeting
September 4, 2025

The Brookshire Economic Development Corporation held a Regular Meeting on Thursday, September 4, 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:

Attorney, David Olson

Project Manager, Ramiro Bautista

BEDC Administrative Assistant, Vickie Casto

Agenda Item #5 Public Comments.

Amber Allison introduced herself.

Agenda Item #6 Consent Agenda:

- a. Approval of BEDC Meeting Minutes for August 7, 2025 and August 19, 2025
- b. August Financials Report. (*Notlyh Lyons*)

Motion was made to pass the BEDC meeting minutes for August 7, 2025 and August 19, 2025 and August financial report.

Director, Lyndon Stamps / Secretary, Treasurer, Michael Kosar

All For
Motion Carried

Agenda Item #7 Discuss and Possible action filling remaining positions.

Motion was made to place Amber Allison in place #2, term ending June 30, 2026.

Director, Lyndon Stamps / Secretary, Treasurer, Michael Kosar

All For
Motion Carried

Motion was made to place Rodney Blouin in place #4, term ending June 30, 2026

Director, Lyndon Stamps / Vice-President, Deniece Odie

All For
Motion Carried

Motion was made to place Nathaniel Richardson in place #5, term ending June 30, 2026

Director, Lyndon Stamps / Vice-President, Deniece Odie

All For
Motion Carried

Agenda Item # 8. Discuss and Possible action for lighting around restrooms and amphitheater.

Mr. Bautista let the board know that he is checking on the pricing for the restrooms.

Agenda Item #9. Project Manager's Report. (Mr. Bautista)

Mr. Bautista directed the board to their packet as he went over each item.

Agenda Item #10. Discussion and action to approve the BEDC FY 2026 Budget. (Mr. Bautista)

Motion was made to accept the BEDC FY 2026 Budget.

Director, Lyndon Stamps / Secretary, Treasurer, Michael Kosar

All For
Motion Carried

Agenda Item #11. Future Agenda Items.

Deniece Odie: Update on LED lighting.

Eric Green: Possible membership of the Chamber of Commerce, here in Brookshire.

Lyndon Stamps: Memberships that Mr. Bautista spoke about, TEDC Council and International EDC.

Agenda Item #12. 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 # 13. Discussion & possible action on Executive session items if necessary.

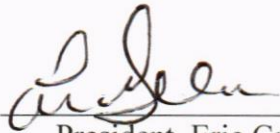
N.A.

Agenda item #14. Adjournment.

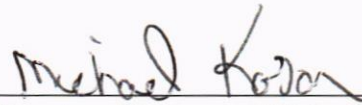
Motion was made to adjourn.
Director, Lyndon Stamps / Vice-President, Deniece Odie

All For
Motion Carried

6:25 p.m.



President, Eric Green



Secretary/Treasurer, Michael Kosar

Prepared by Vickie Casto