

Minutes of the Brookshire Economic Development Corporation Meeting
April 2, 2026

The Brookshire Economic Development Corporation held a Regular Meeting on Thursday, April 2, 2026, 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.

ALL

Agenda Item #4: Roll Call.

Present:

President, Eric Green

Vice-President, Deniece Odie

Secretary/Treasurer, Michael Kosar

Director, Lyndon Stamps

Director, Nathaniel Richardson

Director, Rodney Blouin

Director, Amber Allison

Also Present:

Attorney, David Olson

Project Manager, Ramiro Bautista

BEDC Administrative Assistant, Vickie Casto

Agenda Item #5: Public Comments.

N/A

Agenda Item #6: Discussion and possible action to approve BEDC minutes for March 5, 2026

Motion was made to approve BEDC minutes for March 5, 2026.

Director, Lyndon Stamps / Secretary-Treasurer, Michael Kosar

All For
Motion Carried

Agenda Item #7: Discussion and possible action to approve March 2026 Financial Report.

Motion was made to approve March 2026 Financial Report.

Director, Lyndon Stamps / Director, Nathaniel Richardson

All For
Motion Carried

Agenda Item #8: Discussion and possible action to consider the use of sales tax proceeds to undertake and to fund improvements and development of greenspace at Hovas Park (concrete around baseball fields) and the Amphitheater (light poles and fixtures). (Estimated value: \$226,000.00)

Dr. Bautista addressed the board. He stated how at the last EDC meeting this agenda item had failed due to no second motion. It then went to the City Council, and they asked that the EDC reconsider these two projects. He then showed the board more inquiries and went over each item. He first showed and went over the concrete area around the baseball field, trying to make it ADA compliant.

Mr. Green stated he had received numerous complaints about the rocks. He had observed people with walkers trying to walk over it. The kids complain when they're walking across them with their cleats on. He believes this is something that needs to be fixed before something happens.

Mr. Richardson stated that if they were out of compliance, he doesn't mind voting for something that's out of compliance. He would like to know who will be watching to see that cars will not be pulling in there.

Mr. Green stated that he had never seen a car parked there.

Mr. Richardson stated he had seen trucks in there.

Dr. Bautista stated that it could be public works and he could address that.

Mr. Richardson said it was general public, and added that it's okay to put money out there, and added who was going to ensure that things are being taken care of?

Dr. Bautista let them know that he had spoken with the mayor and council member about fencing and chaining off areas so they can't get that far and spoke of other areas that would be chained off.

Mr. Kosar had to confirm where the kids entered the ballpark, which was just past the bleachers. He then stated that they didn't have to concrete the whole area spending thousands of dollars that wouldn't need to be ADA certified. All they need is access for a wheelchair to go to watch the game. Money is being spent, that's unnecessary, and how are they going to protect it?

Mr. Green stated that the city was going to address that in the next meeting.

Mr. Kosar again stated that the concrete didn't need to go all the way to the outfield.

They could remove the rock and put some dirt down and plant some grass.

Mr. Richardson said he liked that idea as he thought the same.

Dr. Bautista said they could put a sign stating, 'wheelchair accessible area'.

Mrs. Allison asked if that area led to public access for the restrooms for wheelchairs.

Dr. Bautista showed them the area that would need access to the restrooms.

They continued talking and viewing the area where the concert would be placed.

Mr. Kosar said they could save half of their concrete costs by cutting it down, and that would leave another \$100,000 for EDC to do something else.

Dr. Bautista stated that the entire contract is about 191. He then showed where there would be three catch basins for the water to be located. That would also include three retaining walls to protect the fences for three of the fields, that's included in the cost, not just concrete.

Mrs. Odie asked about the 191,000 ... she then asked what was the remainder balance of the \$226 and wanted to know what area that was going to?

Several replied the lights for the theater.

Mr. Green stated that it had been a while ... the amount of concrete may have come from...

Dr. Bautista replied, the previous quote.

Mr. Green agreed and added that they were trying to figure out a way to prevent flooding. He then explained that when it rains that both sides will hold about three inches of water. Dr. Bautista stated that the field on the east side holds water due to the splash pad. He added that they were trying to do some drainage work there also.

Discussion continued on how the water stood in those areas.

Mr. Richardson asked if they needed to fix the drainage before they started pouring concrete.

Mr. Green said they had to fix the drainage because between the two fields, the water is supposed to go towards the back, but it doesn't. They can fix the drainage to go towards the back side of the field out to the street.

Mr. Kosar asked, wasn't the one field to have been made into four fields?

Dr. Bautista replied yes.

Mr. Kosar then asked why couldn't they turn one into three and fence off the back part and make a retention pond there for the water to drain?

Mr. Green stated he didn't think they would want a retention pond there. They also must consider the drain from underneath the turf. They'll have to get engineering to go out and fix the drainage issue. In the past he thought they put a sump pump in there and ran a hose because the elevations were not right. It's a bigger issue than they see in the picture; but if they would go out there after a hard rain they would understand.

Dr. Bautista added if the rock wasn't there, it would be mud.

Mrs. Allison confirmed that the solution for that is to concrete area?

Mr. Green replied concrete it if it's raining because it's turf field. The kids can still play on it after the rain. If it was grass, after a hard rain then everyone would be standing in mud. Concrete would help with the water.

Dr. Bautista moved onto the installation of four light poles and foot candles at the amphitheater. He stated the higher the foot candle the brighter the light will be. What he is looking to get is the ALG 5 which is the large one. He then showed the board where each pole would be placed by pointing on the projector screen. He explained that the higher the foot candle would be and as you walk away from underneath the light the foot candlelight would reduce meaning as you go closer to the amphitheater stage it would be more like moonlight. Once you're on the dance floor it won't be so bright. The price is not just the light but the installation of the poles, the concrete and digging the trenches for the installation of the electrical to their electrical box.

Mrs. Allison asked that when he stated he had a recommendation to have everything fenced off to protect the investment, have they had an opportunity to see what that looks like, figure-wise? She explained for the baseball field after hours chains and things like that.

Dr. Bautista explained it was just the entrances where you can drive into that area.

Mrs. Allison asked if that was something that would have to be redone like an extra \$50,000?

Dr. Bautista replied no and added that the city would cover that.

Mr. Kosar stated he thought they should put gates up and lock the park. Gates entering the park could be locked at night to protect it. Whatever is done at the park needs to be protected. They've put money in it before and to look at it now is wasted money.

Mrs. Allison said she thought it was important to ensure that they're protecting their investment. However, she thinks his recommendations in terms of the concreting just a portion as opposed to spending extra thousands of dollars to probably get a new assessment with a different square footage to see what that looks like. That her believe before they move forward with that. Again, they want to protect their investment. They don't want to keep revisiting this again next year.

Mr. Kosar said he agreed.

Mr. Green asked if it was the board's recommendation to get another estimate. Reduce the square footage?

Mr. Kosar stated he thought it would be in the best interest for the board to recommend an engineer for the flooding. With the flooding you can't protect anything.

Mr. Green said that it wouldn't be a problem to get the engineer to look at that. They do need to see how far back they want the concrete to go.

Several agreed just past the dugout.

Dr. Bautista brought the area back to the projector screen.

Mr. Kosar said just a little bit past the tree.

Mr. Stamps went back a little more to the bench.

Mr. Kosar talked about the field on the other side. They don't have to have it all the way to that side. They can leave that 10ft. with 15ft. in the middle. Then they could put catch basin in the dirt.

Discussion continued on the location to put the concrete.

Mrs. Odie asked what would be on the other side of the rocks? If they put the concrete where the tree is and go back to the cable pole ...

Mr. Kosar said that in the middle there would be grass and dirt. On the other side of the tree would all be grass and dirt again.

Mrs. Odie asked once it's redone will it flood on that side?

Mr. Kosar stated he was sure the catch basin was going to be somewhere out there.

Mr. Green stated they couldn't go too high because the water would go into the dugout. They will have to figure out a way to run the water or pump the water from over there.

Mrs. Odie wanted to know if this side floods now.

Mr. Green said not as much because of the rock.

Mr. Richardson said for the interest of time can they have him come back with a proposal. That is cosmetically pleasing and economically feasible and then they can address it.

Mrs. Allison asked if that also includes Michael's recommendation for the engineer to come?

Dr. Bautista replied yes.

Mrs. Odie said that safety was definitely a priority. She then asked if it was going to be just for the concrete or were they going to go ahead and move forward with the lights for the amphitheater or is for the whole project?

Mr. Richardson stated he thought they needed to go ahead and move forward with the lights because they're going to be using tat park pretty soon.

Motion was made to move forward with the lighting for the amphitheater and put the concrete on hold until Dr. Bautista returns with another recommendation and estimate.

Vice-President, Deniece Odie / Director, Lyndon Stamps

All For
Motion Carried.

Agenda Item #9: Discussion and possible action on landscaping in front of the Welcome Rock on FM 359 S. (Michael Kosar)

Mr. Kosar stated he had gone to Fulshear one day last week. Coming back, they're building nice new homes, everything is nice and clean. When he came to the rock, it wasn't mowed or taken care of. It looked like it had tumble weeds in it. As a member of the EDC, he was a little embarrassed. He's proud of the city and wants it to look better. He then suggested taking everything out of the bed and put white rock then during a holiday, decorate for the season. He added maybe put maybe a Santa Clause, Easter Bunny with a basket, maybe get someone to make something out of wood, paint it, then store it away till the next year. He added there are plenty of flowers that don't have to be watered... it could be beautified.

Dr. Bautista stated that he was definitely was aware of the maintenance that's required at the rock. He wasn't with the city last spring season or planting season but just know that if they'll see out there at city hall, they've started their landscaping project. They'll move to all the other facilities to include the welcome rocks as well. He had talked with the mayor on this one in particular. They are thinking about removing everything and placing cactus in there as it doesn't need water. They are going to Brookwood to purchase plants to install at all of their facilities including the park.

No Action

Agenda Item #10: Discussion on the date for the Business and Expansion program. (Deniece Odie)

Mrs. Odie addressed the board and stated that the date would be May 8th. She was aiming for the end of April however there's election going on for two weeks so, they had to move over to May. That date the commissioner will be available to speak, and it's a Friday night.

Mrs. Allison asked what the hours were.

Several repeated 6 – 8.

Motion was made to set the date for the Business and Expansion program for May 8th from 6:00 p.m. to 8:00 p.m. at the Brookshire convention Center.

Director, Lyndon Stamps / Secretary-Treasurer, Michael Kosar

All For
Motion Carried

Agenda Item #11: Discussion and possible action to purchase the Everest LED Solar Lamps for Hwy. 90. (Deniece Odie)

Mrs. Odie addressed the board and directed them to their packet. She stated that the lamps that she and Michael found were not for the whole end of 90. They're just for businesses like at Wells Fargo, the doctor's office, the new candy shop. That's the only little businesses here that's really dark. The lights on the other side of 90 were fixed; but she thinks there is one more that's closer to 359 that's not working. This will suffice for the other side of the street being dark because she thinks none of the lighting that the businesses have is not light enough.

Mr. Stamps asked if they had a number of the quantity that they need.

Mr. Kosar stated that he thought about every business, one light for every business.

Mrs. Odie said she thought they came up with four or five. She added that they were solar lights, so they will be powered by the sun.

Mr. Green stated that he would like to move forward on because it will give them the opportunity to figure out how much easement they have to work with. Mr. Bautista explained to him ...

Dr. Bautista stated that working with this and trying to identify where TEXDOT, private and city property starts. He spoke to the city engineer and are trying to get confirmation on it all. The TEXDOT right away is the sidewalk, the small piece on the bottom and they stated that the other one is private property. But that's where he's trying to get clarification. If they try to put it there then they will need to get permits from TEXDOT, if it's on private property, then they'll have to speak with legal on how that works.

Mr. Green stated that'll give them an idea on how many they can put up because between the awning there is a space where a pole can go. Until they get that information from TEXDOT and engineers.

Dr. Bautista added that if they're moving forward it need to be one of the listed projects that they had there as a type B project. So, it would have to go through that same process that they're going through now with the concrete getting it on a public hearing, getting it on the agenda and if approved by the board give the recommendation to city council and that 60-day waiting period to expense funds.

Mr. Green stated that there is an expansion plan for 90.

Dr. Bautista stated that there are a couple of projects in the books for the local area. He and the mayor will be meeting with TEXDOT quarterly and they get updates and he can provide those when they have a little bit more concrete information but right now those dates keep getting pushed back further and further by TEXDOT. He'll keep them informed.

Mrs. Odie stated when they have the mixer the commissioner is also supposed to speak about the widening of highway.

Dr. Bautista stated that's what he heard, and so getting pushed back he doesn't know if it's now from 10 to 15 years or where its at but he's sure the commissioner has direct information as well.

Mr. Green stated his recommendation that they move forward and allow Dr. Batista to get all the information from engineering and TEXDOT so they can get a better idea of what to budget for the lights and placement.

Motion was made to move forward on getting Dr. Batista to do more investigation into this to find what they need.

Secretary-Treasurer, Michael Kosar / Director, Lyndon Stamps

All For
Motion Carried

Agenda Item #12: Discussion and possible action creating a budget line item for BEDC events. *(Deniece Odie)*

Mrs. Odie stated she put this on the agenda because when they have a mixer, Vickie has to always go out and get some things. So, she's made the suggestion to have a line item so she can go purchase the things that she needs. Like tablecloths, decorations that she don't have to go out and get every time they have a mixer, or she needs to set up a table. She'll just have it in a box. She was told they don't need the line item; they can get it from professional services.

Mrs. Watts, in the financial department, stated that her recommendation is when they open up for the budget for the next year that they can entertain adding the line item. If in

the event that they do that today it would have to get adopted and approved, so they can utilize the fund from professional services and still purchase those things and allocate it. Mrs. Odie stated if she could take it from professional services then she doesn't think they need the line-item next time because ... then she asked Mrs. Casto she would have things that can be reused over and over? Mrs. Casto replied yes.

Mrs. Watts stated they can enter a small amount for next year for events or entertain it in the future.

Mr. Kosar stated he thought that it would be a good idea to do for next year.

Dr. Bautista stated that there was a sufficient amount inside of the professional services, so they order not just the tablecloths but also table covers that have their logo on it. He's asked for those to be purchased as well. He needs a quote to provide for them unless Mr. Green approves it based on the amount they can move forward and get those really quickly.

Mrs. Odie said maybe they can discuss it later.

No Action

Agenda Item #13: Discussion and possible action to set a date to tour the La Segarra Community hosted by Smith Douglas Homes. (Dr. Bautista)

Dr. Bautista addressed the board and addressed the board and stated that they had been invited individually or if they wanted to go collectively to go see their community. There are no subdivisions being built in the city right now. They have houses coming in through the permit process at different parts of the community but not subdivisions. He thought them being on the EDC, it might behoove them to maybe tour one as they get these developments coming into the city and they're starting to create more jobs. So this could be an opportunity for them to market Brookshier a little bit more as they have these grand communities that people can live in as well. He then stated he wanted to bring Ben forward and give him an opportunity to provide the invitation.

Ben thanked them for having him and stated he was with a company called Smith Douglas Homes. He stated that he was from East Bernard. He then showed a printout stating that Blue Stem on 529 at 362, you have Cintara Lakes, you have Laurel Farms popping up Morton and their right there with them. His is Lasagara with three builders...he added there's about 19 builders on the page he was holding up. He then explained why he was there. He liked what Michael said about possibly trying to do a beautification program. Where he's the liaison with all these builders because he knows them all. He just wanted to come and say hello. He stated he had a few copies of what he was holding up that he was going to leave. He just wanted to come and say hello. They're welcome to come as a group one day or if they want to individually stop by. He then asked if they had any questions.

Mr. Richardson said since he's the guru, where does their ETJ ends on the northside and east side.

Mr. Ben stated he would have to research that.

Mr. Richardson stated they had a builders mess up there.

Dr. Bautista pulled up the ETJ map on the projector screen and stated the light pink is the ETJ.

Mr. Richardson asked for landmarks.

Dr. Bautista pointed out 90, 359, 3652 and confirmed he wanted to see the north side and pointed out the ETJ and stated it was essentially the shaded area.

Mr. Richardson asked when did the elementary get out of their ETJ?

Dr. Bautista stated he was not sure.

Mr. Richardson stated that it's a conversation for another time.

Mr. Olson stated they have an active map, they'll find it. He added the laws changed a little bit where people can unilaterally petition for removal from your ETJ without them having any account.

Mr. Richardson stated he just wanted some barring's because he knew it had changed since he had sat on this committee. Why did it change? Who voted for it to change? Did somebody just do it on their own? Those are just the questions; they can have that discussion at another meeting.

Mr. Green agreed that they needed to have that discussion.

Mr. Olson stated to get an accurate map together.

Dr. Bautista replied that this one was definitely accurate.

Mr. Richardson stated he was glad they got that, at least they have a start.

Mr. Olson stated they'll get the engineers to look at it.

Dr. Bautista stated that it was their map.

Mr. Olson replied, perfect.

Dr. Bautista stated, no action here but if they want to provide a date, maybe they can go visit them together. They'd offered lunch.

Mr. Richardson asked if they went as a body would they have to post it; because they would have a quorum.

Mr. Olson said they'd be talking about stuff, so there's no way around that. They'll notice it as a potential quorum and then whoever shows up if a quorum does show up at least, they've given proper notice.

Dr. Bautista asked if they had a date, a Saturday or wanted him to pick and proved it to them.

Mrs. Allison asked if he could pick three dates.

Dr. Bautista replied yes.

Mrs. Allison added then they vote on it. She prefers no Saturdays and several agreed.

Dr. Bautista said he understood and maybe dinner afterwards.

No Action

Agenda Item #14: Discussion and possible action to approve the BEDC Policy and Procedures manual. (Dr. Bautista)

Dr. Bautista stated that this had been brought forward from last month's meeting as they had wanted to review them. The mayor also made some recommendations, and he had emailed them directly the first recommendations and then the updates and also the governance guidelines for the four separate areas that are in front of them.

Mr. Richardson asked Mr. Green that looking at the meeting, bullet point number three. He has a problem with that. Anytime that you give up your voting rights, look around at what's going on in their nation right now. He believes you have to be very careful with that. If people can't serve in that capacity to be at a meeting that is needed, then he thinks they need to appoint someone. But to give their authority away, he would never vote for that.

Several asked where he was speaking of.

Mr. Richardson said under meetings #3. Then he read: the director shall exercise ordinary judgment and maintaining affairs. Then he said that if they own that power he's not forgiving it up because when you start doing that, little by little the thought that you have is eroded. Whether Dr. Batista is sitting there, or officer Phillips is sitting there, it doesn't make any difference. But be careful when you start giving away your voting rights and authority.

Mr. Kosar stated he agreed with him 100%.

Mr. Olson again asked where he was looking.

Mr. Richardson again repeated #3 under Meeting.

Everyone then made sure they were looking in the correct area.

Mr. Richardson stated he knew why it was there because it does expedite when you don't have to bring everything to the board.

Mr. Olson stated he didn't see any delegation of any authority in 1-3.

Mr. Richardson again stated and read: the director shall exercise ordinary judgment and maintain the affairs of the corporation and act in their official capacity.

Dr. Bautista intruded and apologized for cutting him off and stated that he had changed all the director titles to project manager and this is the director. These are now the board of directors for #3.

Mr. Olson asked why not put board of directors just to make it perfectly clear.

Mr. Richardson replied absolutely clear.

Dr. Bautista stated he understood and he could do that.

Mr. Olson stated if they were talking about really self-policing themselves as members, then he doesn't have an issue with it. It's them making a statement as part of adopting these procedures that they adhere to certain standards in their official capacity.

Mrs. Allison stated II - #4, the last sentence she believes he had wanted to change it to 5 business days.

Dr. Bautista said he thought the mayor had wanted that and the legislative policy is three business days.

Mr. Olson said that the Texas Open Meetings Act states three business days, so they're trying to be consistent with the state law.

Mrs. Allison said she didn't have any recommendation for the language in III, the Meeting Decorum; but she just wanted to know how is this information going to be shared with the public? Will it be posted on the website so they can pull this or is this just a standard that they want to make certain that it's in place?

Dr. Bautista stated he thought it was just for them and as the president noting that when there's not a decorum that these are the steps that could be taken.

Mr. Olson said that a lot of this governed generally by There's really not any statute on point other than chapter 22 and 21 that deal with general law cities. But then as an arm general law city the presiding officer always reserves the right to maintain a certain level of decorum. Someone disrupts the ability of this body to have meeting then they can remove those individuals. He continued by saying this just makes it more for the benefit of the public.

Mr. Richardson asked about setting the agenda item? Is there a presidential thing to set the agenda, correct?

Mr. Green agreed.

Mr. Richardson stated, if they want an agenda item put on the agenda, then they have to do it through written so many days?

Mr. Kosar stated that was on #2

Mr. Richardson read, is says that the project manager incorporating with the president. He thinks the president should be setting the agenda because the project manager works for them. They don't work for him so he thinks you need that absolute authority and need to be plain enough so it's not a misunderstanding there.

Dr. Bautista stated that it's just more as staff to gather the agenda items and then the president has the ultimate say on it.

Mr. Richardson said he knew that he (Dr. Bautista) bring things to him (Mr. Green) then he'll feel to where is needs to go on the agenda or not.

Mr. Kosar said that he didn't sit too good with him either. Because if he asks for something to be put on the agenda, he'll want it to be discussed with everyone. He doesn't want them to say they don't want that on there without his decision or not.

Mr. Olson stated that typically the way these are handled is a majority of the governing body, can overrule the decision of the president. He believes just add a sentence in that says any four members of the board can override the decision of the president or the managing ... project manager as it relates to placement of the ... and it's not a violation of the act for them to say make a motion of having something placed on a future agenda. If a majority of y'all agree with it, they'll put it on.

Mr. Richardson stated he liked the check and balance.

Mr. Green stated that's the way it was with city council. He added that there was a form that they could take.

Mr. Olson stated that they don't have the same rules that apply; but he thinks in this case, it makes absolute sense. The real authority of this is not in the president's seat. They're board members, it's them collectively as board.

Mr. Green stated if he didn't want it on there and they get the signature then it has to go on there.

Mr. Richardson agreed.

Mr. Olson stated that he'll clean that up.

Mr. Richardson stated that he just needed clarity, not that he didn't want Mr. Batista to have anything to say about it but

Mr. Kosar said it was rubbing him not very good.

Mr. Olson stated that he would take care of it.

Mr. Kosar stated that they should table this till the changes have been made.

Mr. Green confirmed with Dr. Bautista that he had e-mailed with all the...

Dr. Bautista replied that he had.

Mr. Green said that he (Dr. Bautista) had everything that he changed in that email, that way they can compare what's in front of you now and what has changed.

Mrs. Allison stated that she printed a draft where he made the modifications.

Mr. Kosar stated that he wouldn't approve of this just yet, he's guessing he will bring it to the next meeting.

Dr. Bautista stated however they would like. If they would like to approve it with the approved changes with the 1,3, adding board of directors and 2, 3 adding a sentence where 4 members of the board can override the president and adjust the agenda.

Mr. Kosar stated like he said he doesn't see anything...

Mr. Olson said they're not trying to hide the ball. If they want to go ahead and bless it with that change, they'll put it back in front of them and any heartburn they'll put it right back on. This is a living document, so it's not ...

Mr. Kosar added, set in stone and Mr. Olson replied correct.

Mr. Richardson replied with, Mr. President, let's go ahead and give him the go ahead and do that and bring it back to them for finish. Then they'll move on from that final acknowledgement.

Mr. Olson asked, was that a motion to approve it tonight or to bring it back?

Mr. Richardson said he didn't have a problem going ahead to approve it. We're going to look at it anyway. You said it's a living document so we can go back if we don't like something that's in there and change it.

Mr. Olson said it sounds like a motion to approve it with suggestions.

Mr. Richardson said absolutely.

Motion was made to approve with suggestions.

Director, Nathaniel Richardson / Director, Lyndon Stamps

Mr. Green asked for any discussion.

Mrs. Odie stated she would like to see it ...

Mr. Olson stated it was too late to approve.

Mrs. Odie again stated she would like to see it the way it's supposed to be.

Mr. Stamps said she couldn't do that; it was too late.

Mr. Richardson said they're going to get it anyway.

Mr. Stamps said they couldn't elaborate.

Mr. Olson said her comment was so noted and they'll make some changes and send it out plenty of time before the next meeting. If she has any questions let them know and if they need to tweak it, they'll do it.

Dr. Bautista stated in their packet there was also some cheat sheets for Robert Rules of order just in case.

Agenda Item #15: Project Managers Report. *(Dr. Bautista)*

Dr. Bautista stated he didn't have much time remaining; however he wanted to share that they have nine projects in front of them and 6, 7 potential projects. One on the first page on potential project is now being moved to current projects because they are in the permit process. He added if they have any questions, he would be happy to answer them in a later date or during business hours as well. He stated that there are improvements that they're looking to do. He's been talking to President Green and Mayor Richard regarding EDC admin computer, printer, getting some audio equipment for their events and then some camera and or iPad so they can take some good photos at all of the city and EDC events.

Agenda Item #16: Future Agenda Items.

Mr. Richardson would like to discuss their ETJ at the next meeting

Agenda Item #17: 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 #18: Discussion & possible action on Executive session items if necessary.

N/A

Agenda item #19: Adjournment.

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

All For
Motion Carried

6:59 p.m.



President, Eric Green



Secretary/Treasurer, Michael Kosar

Prepared by Vickie Casto