Brookshire Economic Development Corporation

THE STATE OF TEXAS }
CITY OF BROOKSHIRE }
COUNTY OF WALLER }

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION TO BE HELD THURSDAY DECEMBER 5, 2024 at 5:30 P.M.., IN THE COUNCIL CHAMBERS OF THE BROOKSHIRE MUNICIPAL BUILDING, 4029 FIFTH STREET, BROOKSHIRE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS:

A G E N D A

1. **Call to order**
2. **Prayer.**
3. **Pledge to the U.S. Flag.**
4. **Roll Call**
5. **Public Comments.**
   Comments made under this agenda item are limited to five (5) 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 Meetings 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 issue or referring the speaker to the cognizant agency or individual.
6. **Consent Agenda**
   a. Approval of BEDC Meeting Minutes for November 7, 2024.
   b. Financial Report. *(Stacey Gootee)*
7. **Discuss and possible action regarding receiving invoices with the Financial Report.** *(Deniece Odie0*
8. **Discuss and possible action setting budget, date, time and location for 2025 Business Retention and Expansion program.** *(Quotatious Dunn)*
9. **Discuss and possible action joining a local Chamber of Commerce.**
10. **EDC Coordinators Report** *(Joe Esch)*
11. **Feature Agenda Items.**
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.
13. **Discussion & Possible Action on Executive Session items if necessary.**
14. **Adjournment.**

A quorum of the Brookshire City Council may be present, but no official action will be taken by the Council.

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 business hours prior to this meeting. Please contact the city secretary's office at 281-375-5050 for further information.

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, December 2, 2024 at 1:00 p.m.

Vickie Casto

Administrative Assistant to the Board of Directors