Brookshire Economic Development Corporation

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

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION TO BE HELD MONDAY JULY 15, 2024 at 6:00 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. **Discuss and approve minutes of the Brookshire Economic Development Corporation Special Meeting for June 18, 2024.**
7. **Discuss and consider nominations for open board position place 3 for the EDC to be sent to city council for approval.**
8. **Filling of vacancies of the offices of President, Vice-President, Secretary, and Treasurer.**
9. **Discuss updates on Crystal Lakes and Empire West** *(Joe Esch)*
10. **Discussion of 2024-2025 budget & anticipated projects.**
11. **Flock Safety Cameras Project for Brookshire PD.**
    1. **Public Hearing**
    2. **Action regarding the PD Flock Safety Camera Project.**
12. **Discuss and possible action regarding the Strategic Plan.**
13. **Discuss and possible action regarding drainage services.**
14. **Executive Session.**
    Notice is hereby given that the Brookshire Economic Development Corporation may go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.071 (1) (A) pending or contemplated litigation; 551.071 (1) (B) a settlement offer; Sec. 551.071 (2) an attorney-client privilege/relationship Sec. 551.072 the purchase, exchange, lease, or value of real property; 551.087 (1) to discuss commercial or financial information that the Corporation has received from a business prospect that the Corporation seeks to have locate, stay, or expand in or near the City of Brookshire with which the Corporation is conducting economic development negotiations; Sec. 551.087 (2) to discuss the offer of a financial or other incentive to a business prospect that the Corporation seeks to have locate, stay, or expand in or near the City of Brookshire.
15. **Report and Action following Executive Session.**
16. **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, 7-12-2023, at 10:45.

Vickie Casto

Administrative Assistant to the Board of Directors