

# 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 ON FEBRUARY 5, 2019 AT 7:00 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. Prayer.
2. Pledge of Allegiance.
3. Roll Call
4. Public Comments.
5. Discuss and approve minutes of the Brookshire Economic Development Corporation Special Meeting for January 8, 2019.
6. Discuss updates on Financial Report.
7. Discussion and possible approve sponsorship for the TEDC 2019 Legislation Conference.
8. Discuss and possible approve annual membership with WEDP. (Mike Barnes)
9. Discuss updates on Splash Pads
10. Discuss update on Web-Site. (Claudia Harrison)
11. Discuss and approve salary adjustment for Web-Master.
12. Discussion and possible action regarding usage of baseball fields at Hovas Park. (Swing more Sports)
13. Discussion and possible action regarding Live Streaming City of Brookshire Council meetings and Brookshire Economic Development Corporation meetings. (Paula Wolf, Visionality)
14. EDC Coordinator's Report.
15. 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.
16. Report and Action following Executive Session.
17. Adjournment.

***A quorum of the City Council may be present at the meeting however no official action of the Brookshire City Council will be taken at the meeting.***

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, February 4, 2019, at 3:30 pm*



Administrative Assistant to the Board of Directors