



NOTICE OF A MEETING
Brenham Community Development Corporation
Wednesday, October 7, 2020 @ 7:30 a.m.
The Barnhill Center - Ballroom
111 W. Main St.
Brenham, Texas

1. **Call Meeting to Order**
2. **Discuss and Possibly Act Upon the Approval of the Minutes from the June 3, 2020 Regular Meeting and the June 18, 2020 and July 8, 2020 Special Meetings**
3. **Discuss and Possibly Act Upon the Award of ITB No. 20-009 Related to Mowing Services and Grounds Maintenance for Brenham Business Park and Southwest Industrial Park and Authorize the President to Execute Any Necessary Documentation**
4. **Discussion and Update on Parks and Recreation Projects Funded in FY20-21**
5. **Discussion and Update on the Brenham Family Park and the Texas Parks and Wildlife Grant Award**
6. **Discussion and Update on Possible Amendments to the Restrictions, Covenants, Easements and Conditions of Brenham Business Center and the Declaration of Covenants, Conditions and Restrictions of Southwest Industrial Park, Section Three**
7. **Discussion and Update on Possible Amendment to the Chapter 380 Economic Development Agreement Between the City of Brenham, Texas and Baker Katz, LLC**
8. **Board and Staff Updates:**
 - **Joint Economic Development Committee**
 - **Economic Development**
 - **Parks and Recreation**
 - **Administration**

EXECUTIVE SESSION

9. **Texas Government Code Section 551.087 Economic Development Negotiations and Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation on Project Miranda Regarding Possible Sale of Real Property, Land Acquisition, and/or Other Economic Development Incentives to a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham**

RE-OPEN REGULAR SESSION

- 10 Discuss and Possibly Act Upon a Real Estate Contract and/or an Economic Incentive Agreement Between the Brenham Community Development Corporation (BCDC) and Project Miranda and Authorize the President, or His Designee, to Negotiate and Execute Any Necessary Documentation**

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Wednesday, October 7, 2020 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, Texas on Friday, October 2, 2020 at 1:45 p.m.

Karen Stack

Deputy City Secretary II

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that this notice and agenda of items to be considered by the Brenham Community Development Corporation (BCDC) was removed by me from the City Hall bulletin board on _____ at _____.

Signature