



NOTICE OF A SPECIAL MEETING
Brenham Community Development Corporation
Thursday, February 25, 2021 @ 7:30 a.m.
City Hall – Council Chambers
200 W. Vulcan St.
Brenham, Texas

1. Call Meeting to Order
2. Invocation and Pledges to the U.S. and Texas Flags

PUBLIC HEARING

3. Receive Public Comments on the Proposed Type B Project for the Expenditure of Funds for Engineering, Design, Construction and Other Costs Related to the Traffic Signal Improvements at the Intersection of Chappell Hill Street and the Eastbound and Westbound U. S. Highway 290 Service Roads in Brenham Texas for the Baker Katz Retail Development Project
4. Receive Public Comments on the Proposed Type B Project for the Expenditure of Funds for Engineering, Design, Construction, and Other Costs Related to the Improvements of the Brenham Family Park in Brenham, Texas

REGULAR SESSION

5. Discuss and Possibly Act Upon the Reallocation of Economic Development Fund Balance Reserves for Various Economic Development Projects and Authorize the President to Execute Any Necessary Documentation
6. Discuss and Possibly Act Upon Amendments to the Bylaws of the Brenham Community Development Corporation and Authorize the Chairman to Execute Any Necessary Documentation

EXECUTIVE SESSION

7. Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation Regarding the Possible Sale of Real Property to Industrial-Rig Lights, Inc. Seeking to Expand in the City of Brenham

RE-OPEN REGULAR SESSION

- 8. Discuss and Possibly Act Upon a Real Estate Contract Between Brenham Community Development Corporation (BCDC) and Industrial-Rig Lights. Inc. and Authorize the President to Negotiate and Execute Any Necessary Documentation**
- 9. Board and Staff Updates**
 - **Joint Economic Development Committee**
 - **Economic Development**
 - **Parks & Recreation**
 - **Administration**

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Thursday, February 25, 2021 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, February 19, 2021 at 7:00 A.M.

Jeana Bellinger, TRMC, CMC
City Secretary
BCDC Secretary

Executive Sessions: The Brenham Community Development Corporation (BCDC) reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

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