

7. Discuss and Possibly Act Upon the Allocation of Funds for Design and Engineering Services Related to the Extension of Blue Bell Road in the Brenham Business Center and Authorize the President to Execute Any Necessary Documentation

Director of Economic Development Susan Cates reminded the Board the extension of Blue Bell Road presented at the January 19th meeting. Cates advised that in the FY2023 budget, the Board had allocated \$150,000 for the design and engineering portion to extend Jake Pickle. Due to Jake Pickle being put on hold for further evaluation the Board could reallocate the \$150,000 for the design and engineering of the extension of Blue Bell Road.

A motion was made by Ken Miller and seconded by Jim Kolkhorst to reallocate \$150,000 in FY23 budgeted funds for Jake Pickle Road to the design and engineering of the extension of Blue Bell Road in the Brenham Business Center and authorize the President to execute any necessary documentation.

Chairman Moser called for a vote. The motion passed with the Board voting as follows:

Chairman Charles Moser	Yes
Vice Chairman Darrell Blum	Yes
Board Member Bill Betts	Absent
Board Member Gary Crocker	Yes
Board Member John Hasskarl	Yes
Board Member Jim Kolkhorst	Yes
Board Member Ken Miller	Yes

The Board did not adjourn into Executive Session.

EXECUTIVE SESSION

8. Texas Government Code Section 551-072-Real Property-Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property in Washington County, Texas

RE-OPEN REGULAR SESSION

The meeting was adjourned.

Charles Moser
Chairman

ATTEST:

Jeana Bellinger, TRMC, CMC
City Secretary/BCDC Secretary