

NOTICE OF A SPECIAL MEETING

Brenham Community Development Corporation

Thursday, September 5, 2024 @ 8:00 a.m. City Hall – 2nd Floor Conference Room 200 W. Vulcan St. Brenham, Texas

- 1. Call Meeting to Order
- 2. Discuss and Possibly Act Upon the Minutes from the August 8, 2024 Regular Meeting

EXECUTIVE SESSION

- 3. Texas Government Code, Section 551.072 Deliberation Regarding Real Property Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Approximately 6.43 Acres of Land Owned by Welcome Real Estate Services, LLC in the Brenham Business Center in the City of Brenham, Texas
- 4. Section 551.072, Texas Government Code Real Property and Section 551.087, Texas Government Code Economic Development Negotiations. Discussion and Deliberation Regarding Possible Sale of Real Property in the Southwest Industrial Park, Section III, and the Possible Offer of Financial or Other Incentives to Business Prospects Seeking to Locate in the City of Brenham and With Which the BCDC is Conducting Economic Development Negotiations, and Associated Matters.

RE-OPEN REGULAR SESSION

5. Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer and/or Acquisition of Approximately 6.43 Acres of Land Owned by Welcome Real Estate Services, LLC in the Brenham Business Center in the City of Brenham, Texas and Authorize the President 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 Thursday, September 5, 2024 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, August 30, 2024 at 3:00 p.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	e Brenham Communi	ty Development	Corporation
(BCDC) was removed by me from the City Hall bulletin board on		_ at	
Signature			