

## NOTICE OF A SPECIAL MEETING

# **Brenham Community Development Corporation**

Thursday, August 8, 2024 @ 7:30 a.m. City Hall – 2<sup>nd</sup> Floor Conference Room 200 W. Vulcan St. Brenham, Texas

- 1. Call Meeting to Order
- 2. Discuss and Possibly Act Upon the Minutes from the April 25, 2024 and June 27, 2024 Regular Meetings
- 3. Discuss and Possibly Act Upon the Reallocation of FY2023-24 Budgeted Funds for the Blue Bell Aquatic Center Restroom Improvement Project
- 4. Board and Staff Updates
  - Economic Development
  - Parks and Recreation
  - Administration

#### **EXECUTIVE SESSION**

5. 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

#### **RE-OPEN REGULAR SESSION**

6. 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, August 8, 2024 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, August 2, 2024 at 8:15 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 th	e Brenham Communi	ty Development	Corporation
(BCDC) was removed by me from the City Hall bulletin board on		at	_•
Signature			