



NOTICE OF A MEETING
Brenham Community Development Corporation
Thursday, April 25, 2024 @ 7:30 a.m.
City Hall - 2nd Floor Conference Room
200 W. Vulcan St.
Brenham, Texas

1. **Call Meeting to Order**
2. **Invocation and Pledges to the U. S. and Texas Flags**
3. **Discuss and Possibly Act Upon the Minutes from the January 25, 2024 Regular Meeting and the February 29, 2024 Special Meeting**
4. **Discuss and Possibly Act Upon FY2023-24 Second Quarter Financial Statements**

EXECUTIVE SESSION

5. **Texas Government Code, Section 551.072 – Deliberation Regarding Real Property – Deliberation Regarding Real Estate Matters Concerning the Possible Sale, Exchange, Transfer and/or Acquisition of Industrial Park Land in Brenham, Washington County, Texas**

RE-OPEN REGULAR SESSION

6. **Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer and/or Acquisition of Industrial Park Land in Brenham, Washington County, Texas and Authorize the President to Negotiate and Execute Any Necessary Documentation**
7. **Board and Staff Updates**
 - **Economic Development**
 - Update on CGG
 - Update on Capital Westview Partners
 - Production Reports for February and March 2024
 - Spring Newsletter
 - **Parks and Recreation**
 - **Administration**
 - FY2024-25 Budget Meeting – June 27, 2024

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Thursday, April 25, 2024 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, Texas on Friday, April 19, 2024 at 10:00 a.m.

Jeana Bellinger

City Secretary/BCDC Secretary

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