



NOTICE OF A MEETING
Brenham Community Development Corporation
Thursday, January 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**

WORK SESSION

3. **Discussion on 2024 Meeting Dates**

REGULAR SESSION

4. **Discuss and Possibly Act Upon the Minutes from the September 28, 2023 and the November 2, 2023 Regular Meetings**
5. **Discuss and Possibly Act Upon the Election of a Chairperson for a Term of Two Years Ending on December 31, 2025**
6. **Discuss and Possibly Act Upon FY2022-23 Fourth Quarter Financial Reports**
7. **Discuss and Possibly Act Upon the Repurchase of Approximately 2.221 Acres of Land, Owned by Al and Donna Kunkel (Industrial Rig Lights, Inc.), in Accordance with the Terms Outlined in the Declaration of Covenants, Conditions and Restrictions of the Southwest Industrial Park, Section Three, and Authorize the Chairman or the President to Execute Any Necessary Documentation**
8. **Discuss and Possibly Act Upon the Repurchase of Approximately 6.3632 Acres of Land, Owned by Welcome Land Development, LLC, in Accordance with the Terms Outlined in the Restrictions, Covenants, Easements, and Conditions of the Brenham Business Center and Authorize the Chairman or the President to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon a Proposal from Bluebonnet Electric Coop for the Extension of Electric Service in the Brenham Business Center Related to the Sanitary Sewer Improvements Along James Nutt Blvd. and Authorize the Chairman or the President to Execute Any Necessary Documentation**

10. **Discuss and Possibly Act Upon an Easement Agreement Between the BCDC and the City of Brenham for the Extension of Electric Service in the Brenham Business Center Related to the Sanitary Sewer Improvements Along James Nutt Blvd. and Authorize the Chairman or the President to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon a Professional Services Between Strand Associates Inc and BCDC for the Extension of Wastewater Service in the Brenham Business Center Related to the Sanitary Sewer Improvements Along James Nutt Blvd. and Authorize the Chairman or the President to Execute Any Necessary Documentation**
12. **Board and Staff Updates**
 - **Economic Development**
 - **Parks and Recreation**
 - **Administration**

EXECUTIVE SESSION

13. **Texas Government Code, Section 551.071 - Consultation with Attorney and Texas Government Code, Section 551.072 – Deliberation Regarding Real Property – Consultation with Legal Counsel and Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property and Associated Matters Concerning Capital Westview Partners, LLC in the Southwest Industrial Park, Section IV, in the City of Brenham, Texas**

RE-OPEN REGULAR SESSION

14. **Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property and Associated Matters Concerning Capital Westview Partners, LLC in the Southwest Industrial Park, Section IV, in the City of Brenham, Texas and Authorize the Chairman or 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, January 25, 2024 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, Texas on Friday, January 19, 2024 at 2:30 pm.

Robin Hutchens
Deputy City 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