

MINUTES

BRENHAM COMMUNITY DEVELOPMENT CORPORATION

June 29, 2026

A special meeting of the Brenham Community Development Corporation was held on Monday, June 29, 2026 at City Hall, Conference Room 2A, 200 W. Vulcan, Brenham, Texas beginning at 9:00 a.m.

Board members present were John Hasskarl, Darrell Blum, Gary Crocker, Wade Seidel, and Ken Miller

Board members absent: Charles Moser and Jim Kolkhorst

City of Brenham staff members present were Megan Mainer, Jeana Bellinger, Stacy Hardy, Dane Rau, Julie Flagg, Teresa Rosales, Tammy Jaster, and Casey Redman

Others present: Mayor Pro Tem Clint Kolby, Councilmember Paul LaRoche, Ivonne Galvis and Mandy Beausoleil

- 1. Vice Chairman Darrell Blum called the meeting to order.**
- 2. Discuss and Possibly Act Upon the Minutes from the April 16, 2026 Regular Meeting**

A motion was made by Gary Crocker and seconded by John Hasskarl to approve the minutes from the April 16, 2026 regular meeting.

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

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

- 3. Discuss and Possibly Act Upon the Brenham Community Development Corporation's Annual Budget for Fiscal Year 2026-27:**

Director of Finance Stacy Hardy presented the following budget highlights to the Board for Economic Development:

- FY27 budgeted sales tax revenue is 3% above the FY26 budgeted amount.

- Per the January 2021 interlocal agreement between the City and Washington County, the Brenham Washington County Economic Development Organization (BWEDO) will continue to contribute \$100,000 annually to Economic Development activities.
- Proceeds from Repayment No. 1 of the interfund loan to Recreation for Phase I of the Brenham Family Park will be received in FY27.
- The final payment on the note payable to the City for the purchase of the SWIP IV Gurrech tract will be made in September of this current fiscal year.
- Interfund loan repayment #8 of 10 to Recreation side for funds borrowed to construct the detention ponds in FY20.
- No significant change to the on-going expenditures for operations, marketing and Business Park maintenance.
- An administrative support reimbursement to the City's General Fund for \$6,000 (\$500/month) is budgeted, the same as the prior year.
- An estimated expenditure of \$48,050 is included in the FY27 budget for the 4th sales tax reimbursement incentive payment to Academy (10 annual payments, not to exceed \$500,00).
- A \$50,000 payment towards the Washington County Courthouse beautification project is included in the FY27 budget. A total of \$100,000 (in two annual payments) was approved by the Board in November 2024.
- Current year net revenue available for funding allocations equals \$999,031.
- Economic Development related funding requests total \$49,425.
- If all requests are approved, a balance of \$949,606 will remain in contingency.
- Fund balance reserves for Economic Development are projected to be \$2,198,536.

A. Economic Development and Main Street

Economic and Community Development Director Teresa Rosales presented the Board with the FY2026-27 Economic Development and Main Street budgets. Rosales stated that the Economic Development budget only reflects one item:

- Main Street Incentive Grants: \$21,000.00

B. Washington County Chamber of Commerce

Ivonne Galvis and Mandy Beausoleil with the Washington County Chamber of Commerce presented their request for funding assistance to support a comprehensive website redevelopment and brand enhancement.

A motion was made by Ken Miller and seconded by John Hasskarl to approve the Economic Development and Main Street budget as presented and to budget \$10,000.00 for Washington County Chamber of Commerce's new website redesign.

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

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

B. Parks and Recreation

Director of Finance Stacy Hardy presented the following budget highlights to the Board for Parks and Recreation:

- FY27 budgeted sales tax revenue is 3% above the FY26 budgeted amount.
- Proceeds from repayment #8 or 10 of the interfund loan to Economic Development
- An administrative support reimbursement to the City's General Fund for \$6,000 (\$500/month) is budgeted, the same as the prior year.
- A \$400,000 payment to the City's General Fund for Parks, Recreation & Aquatics operational support has been included in the budget, the same as the prior year.
- Interfund loan repayment #1 of 6 to Economic Development for Phase 1 of the Brenham Family Park will be made in FY27.
- Current year net revenue available for funding allocations equals \$965,936.
- Funding requests from Aquatics total \$227,692.
- Funding requests from Parks total \$690,000.
- Funding requests from Recreation total \$4,000.
- If all requests are approved, a balance of \$44,244 will remain in contingency.
- Fund balance reserves for Recreation are projected to be \$614,417.

Parks Superintendent Casey Redman presented the line-item budget for Parks and Recreation. Redman explained that there are ten (10) projects totaling \$910,000.00:

- Fireman's Park and Field 7 Lighting: \$230,000
- Fireman's Park Playground Replacement: \$65,000
- Brenham Family Park Amenities: \$50,000
- Master Turf Infields, Phase II: \$45,000
- All Sports Building Deck: \$30,000
- Hohlt Park Shade Canopies (Replacement): \$55,000
- Basketball Court Resurfacing (6 Courts): \$50,000
- Jackson St. Park Playground (Addition): \$65,000
- Lightning Detection System Upgrades (5 Parks): \$100,000
- Movies In The Park: \$4,000

Aquatics and Recreation Superintendent Tammy Jaster presented the line-item budget for Aquatics. Jaster explained that there are eight (8) projects totaling \$227,692:

- Therapy Pool Deck Replacement: \$25,000
- Refurbish Steel Poles in Therapy Pool Area: \$50,000
- Autofill for All Pools: \$20,000
- Upgrade Concession Stand: \$35,000
- Cabanas for Leisure Pool (6-7): \$52,000
- Umbrella Replacements (15-25): \$15,000
- Gutter Replacement: \$8,191
- Soffit Replacement: \$22,501

A motion was made by Ken Miller and seconded by Wade Seidel to approve the Parks, Recreation and Aquatics budgets as presented.

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

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

The meeting was adjourned.

Darrell Blum

Vice Chairman

ATTEST:

Jeana Bellinger, TRMC, CMC

City Secretary/BCDC Secretary