

NOTICE OF A SPECIAL MEETING Brenham Community Development Corporation Wednesday, July 8, 2020 @ 7:30 a.m. City Hall – Council Chambers 200 W. Vulcan St., Brenham, Texas <u>OR</u> Via Teleconference by Calling: 979-337-7270 Meeting ID: 7590; Attendee Access Code 151623

1. Call Meeting to Order

EXECUTIVE SESSION

2. Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation on Project Roadie Regarding the Possible Sale of Real Property to a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham

RE-OPEN REGULAR SESSION

3. Discuss and Possibly Act Upon a Real Estate Contract Between Brenham Community Development Corporation (BCDC) and Project Roadie 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, July 8, 2020 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Thursday, July 2, 2020 at 3:15 P.M.

Jeana Bellinger, TRMC, CMC

City Secretary/Director of Administrative Services 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.