



NOTICE OF A MEETING
Brenham Community Development Corporation
Thursday, November 18, 2021 @ 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**

REGULAR SESSION

3. **Discuss and Possibly Act Upon the Minutes from the July 12, 2021 and the September 16, 2021 Regular Meetings**
4. **Discuss and Possibly Act Upon FY2020-21 Fourth Quarter Financial Report**

EXECUTIVE SESSION

5. **Texas Government Code Section 551.087 Economic Development Negotiations - Deliberation Regarding Incentives for Economic Development Purposes and the Possible Offer of a Financial or Other Incentive to Project Black Spot, a Business Seeking to Locate, Stay or Expand in the City of Brenham, Texas**
6. **Texas Government Code Section 551.087 Economic Development Negotiations - Deliberation Regarding Incentives for Economic Development Purposes and the Possible Offer of a Financial or Other Incentive to Project Black Stamp, a Business Seeking to Locate, Stay or Expand in the City of Brenham, Texas**

RE-OPEN REGULAR SESSION

7. **Board and Staff Updates**
 - **Economic Development**
 - **Parks and Recreation**
 - **Administration**
 - 2022 Meeting Dates
 - 2022 Board Appointments

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Thursday, November 18, 2021 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, Texas on Saturday, November 13, 2021 at 1:00 p.m.

Jeana Bellinger, TRMC, CMC

*City Secretary/Director of Administrative Services
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