

NOTICE OF A MEETING Brenham Community Development Corporation Thursday, April 15, 2021 @ 7:30 a.m. City Hall – Council Chambers 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 Approval of the Minutes from the January 28, 2021 Regular Meeting and the February 25, 2021 Special Meeting
- 4. Discuss and Possibly Act Upon FY2020-21 First Quarter Financial Statements
- 5. Discuss and Possibly Act Upon Funding a Residential Needs Assessment for the City of Brenham and Authorize the Chairman to Execute Any Necessary Documentation
- 6. Board and Staff Updates
  - > Joint Economic Development Committee
  - Economic Development
  - Parks & Recreation
  - > Administration

## EXECUTIVE SESSION

7. Texas Government Code Section 551.087 Economic Development Negotiations and Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation on Project Miranda Regarding Possible Sale of Real Property, Land Acquisition, and/or Other Economic Development Incentives to a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham

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 15, 2021 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, Texas on Friday, April 9, 2021 at 2:20 P. M.

## Jeana Bellinger, TRMC, CMC

City Secretary 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.

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