



NOTICE OF A MEETING
Brenham Community Development Corporation
Monday, July 12, 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

WORK SESSION

3. Discussion and Update on the Residential Needs Assessment

REGULAR SESSION

4. Discuss and Possibly Act Upon the Minutes from the April 15, 2021, May 13, 2021, and June 9, 2021 Special Meetings and the June 17, 2021 Regular Meeting

EXECUTIVE SESSION

5. Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation Regarding Possible Sale of Real Property to Project Black Stamp a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham
6. Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation Regarding Possible Sale of Real Property to Project Energy Poles a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham

RE-OPEN REGULAR SESSION

7. Discuss and Possibly Act Upon a Real Estate Contract Between the Brenham Community Development Corporation (BCDC) and Project Energy Poles a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham and Authorize the President to Negotiate and Execute Any Necessary Documentation

8. Board and Staff Updates

- **Joint Economic Development Committee**
- **Economic Development**
 - **Industrial-Rig Lights, Inc.**
 - **Brenham Kitchens**
- **Parks & Recreation**
- **Administration**

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Monday, July 12, 2021 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, Texas on Thursday, July 8, 2021 at 5:00 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