



**NOTICE OF A MEETING**  
**Brenham Community Development Corporation**  
**Thursday, April 21, 2022 @ 7:30 a.m.**  
**City Hall – 2<sup>nd</sup> Floor Conference Room**  
**200 W. Vulcan St.**  
**Brenham, Texas**

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1. **Call Meeting to Order**
2. **Invocation and Pledges to the U.S. and Texas Flags**

**WORK SESSION**

3. **Presentation and Training on the City of Brenham’s Policies and Procedures for Advisory Boards and Commissions to Include, but Not be Limited to, Board Meeting Procedures and Requirements, Roberts Rules of Order and Parliamentary Procedure, Conflicts of Interest, the Texas Open Meetings Act and the Texas Public Information Act**

**REGULAR SESSION**

4. **Discuss and Possibly Act Upon the Approval of the Minutes from the January 20, 2022 Regular Meeting**
5. **Discuss and Possibly Act Upon FY2021-22 Second Quarter Financial Statements**

**EXECUTIVE SESSION**

6. **Texas Government Code Section 551.072 - Real Property: Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property in the City of Brenham**

**RE-OPEN REGULAR SESSION**

7. **Board and Staff Updates**
  - **Economic Development**
  - **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 Thursday, April 21, 2022 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Thursday, April 14, 2022 at 2:15 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