



**NOTICE OF A MEETING**  
**Brenham Community Development Corporation**  
**Thursday, August 18, 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**
- 3. Discuss and Possibly Act Upon the Approval of the Minutes from the June 16, 2022 and July 7, 2022 Regular Meetings**
- 4. Discuss and Possibly Act Upon FY2021-22 Third Quarter Financial Statements**
- 5. Discuss and Possibly Act Upon the Allocation of Funds for Design, Engineering and Construction Services Related to the City of Brenham Family Park's Main Creek Crossing and Authorize the President to Execute Any Necessary Documentation**
- 6. 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, August 18, 2022 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, Texas on Friday, August 12, 2022 at 2:00 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