



NOTICE OF A SPECIAL MEETING
Brenham Community Development Corporation
Thursday, July 7, 2022 @ 7:30 a.m.
City Hall – 2nd Floor Conference Room
200 W. Vulcan St.
Brenham, Texas

1. **Call Meeting to Order**

WORK SESSION

2. **Discussion Related to 2022 Meeting Schedule**

REGULAR SESSION

3. **Discuss and Possibly Act Upon a Resolution Approving a Variance to Section VIII, Annexation of Additional Property, of the Declaration of Covenants, Conditions and Restrictions of Southwest Industrial Park, Section Three, and Authorize the President to Execute Any Necessary Documentation**
4. **Discuss and Possibly Act Upon a Resolution Approving the Annexation of Additional Property to the Declaration of Covenants, Conditions and Restrictions of Southwest Industrial Park, Section Three, and Authorize the President to Execute Any Necessary Documentation**

EXECUTIVE SESSION

5. **Texas Government Code Section 551.072 - Real Property: Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property, in the Brenham Business Center, in the City of Brenham, Texas**
6. **Texas Government Code Section 551.072 - Real Property: Deliberation Regarding the Possible Lease of Approximately 28.7 Acres of Land Located in the Southwest Industrial Park, Section III, in the City of Brenham, Texas**

RE-OPEN REGULAR SESSION

7. **Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property, in the Brenham Business Center, in the City of Brenham, Texas and Authorize the President to Negotiate and Execute Any Necessary Documentation**

8. Discuss and Possibly Act Upon a Lease Agreement with Irby Construction Company for the Lease of Approximately 28.7 Acres of Land Located in the Southwest Industrial Park, Section III, in the City of Brenham, Texas and Authorize the President to Negotiate and Execute Any Necessary Documentation

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Thursday, July 7, 2022 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, July 1, 2022 at 1:30 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