



**NOTICE OF A SPECIAL MEETING**  
**Brenham Community Development Corporation**  
**Monday, April 3, 2023 @ 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**

**EXECUTIVE SESSION**

- 2. Texas Government Code, Section 551.071 - Consultation with Attorney and Texas Government Code, Section 551.072 – Deliberation Regarding Real Property – Consultation with Legal Counsel and Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Approximately 50 Acres to Project Stones Throw in the Southwest Industrial Park, Section III, in the City of Brenham, Texas, and Associated Matters**

**RE-OPEN REGULAR SESSION**

- 3. Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer and/or Acquisition of Approximately 50 Acres to Project Stones Throw in the Southwest Industrial Park, Section III, in the City of Brenham, Texas, and Associated Matters, and Authorize the President to 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 Monday, April 3, 2023 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Thursday, March 30, 2023 at 8:30 a.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