



NOTICE OF A MEETING
Brenham Community Development Corporation
Thursday, April 20, 2023 @ 7:30 a.m.
City Hall – 2nd Floor Conference Room
200 W. Vulcan St.
Brenham, Texas

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

REGULAR SESSION

3. **Discuss and Possibly Act Upon the Minutes from the March 23, 2023 and April 3, 2023 Special Meetings**
4. **Discuss and Possibly Act Upon FY2022-23 Second Quarter Financial Statements**

EXECUTIVE SESSION

5. **Texas Government Code, Section 551.071 – Consultation with Attorney – Consultation with Legal Counsel Regarding the Development of Approximately 6.413 Acres in the Brenham Business Center, Owned by Capital Westview Partners, LLC**
6. **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 Project Stones Throw and Transaction Matters Involving Approximately 50 Acres in the Southwest Industrial Park, Section III, in the City of Brenham, Texas, and Associated Matters**

RE-OPEN REGULAR SESSION

7. **Discuss and Possibly Act Upon Project Stones Throw and Transaction Matters Involving Approximately 50 Acres 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**

- 8. 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 20, 2023 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, April 14, 2023 at 5:45 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