



**NOTICE OF A MEETING**  
**Brenham Community Development Corporation**  
**Thursday, September 28, 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**
- 2. Invocation and Pledges to the U. S. and Texas Flag**
- 3. Discuss and Possibly Act Upon Minutes from the August 8, 2023 Regular Meeting**
- 4. Discuss and Possibly Act Upon the Reallocation of FY2023-24 Budgeted Funds for the Hohlt Park Synthetic Turf Improvement Project**
- 5. Discuss and Possibly Act Upon the Reallocation of FY2023-24 Budgeted Funds for the Blue Bell Aquatic Center Restroom Improvement Project**
- 6. Discuss and Possibly Act Upon a Performance Agreement Between the Brenham Community Development Corporation (BCDC) and Academy, Ltd. d/b/a Academy Sports + Outdoors and Authorize the President to Execute Any Necessary Documentation**
- 7. Discuss and Possibly Act Upon an Amendment to a Professional Services Agreement with Strand Associates, Inc. Related to Sanitary Sewer Improvements Along James Nutt Blvd. in the Brenham Business Center and Authorize the President to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon the Repurchase of Approximately 6.413 Acres, Owned by Capital Westview Partners, LLC in Accordance with the Terms Outlined in the Restrictions, Covenants, Easements and Conditions of Brenham Business Center and Authorize the President to Execute Any Necessary Documentation**

**EXECUTIVE SESSION**

- 9. Texas Government Code, Section 551.072 – Deliberation Regarding Real Property – Deliberation Regarding Real Estate Matters Concerning the Sale of Industrial Park Land**

10. **Texas Government Code, Section 551.072 – Deliberation Regarding Real Property – Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property and Associated Matters Concerning Project Deer in the Southwest Industrial Park, Section IV, in the City of Brenham, Texas**

**RE-OPEN REGULAR SESSION**

11. **Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property and Associated Matters Concerning Project Deer in the Southwest Industrial Park, Section IV, in the City of Brenham, Texas and Authorize the President to Negotiate and Execute Any Necessary Documentation**

12. **Board and Staff Updates**

- **Economic Development**
  - **Project Color Guard**
  - **Irby Construction Company**
  - **Brenham Kitchens, LLC**
- **Parks and 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, September 28, 2023 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Thursday, September 21, 2023 at 4:30 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