



NOTICE OF A SPECIAL MEETING
Brenham Community Development Corporation
Thursday, January 26, 2023 @ 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 and Presentation on Possible Funding Methods for Future Priorities**

REGULAR SESSION

3. **Discuss and Possibly Act Upon Utility Improvements in the Southwest Industrial Park and Authorize the President to Execute Any Necessary Documentation**
4. **Discuss and Possibly Act Upon a Professional Services Agreement with Strand Associates Related to Sanitary Sewer Improvements Along James Nutt Blvd. in the Brenham Business Center and Authorize the President to Execute Any Necessary Documentation**
5. **Discuss and Possibly Act Upon Providing Alternative Sanitary Sewer Service in the Brenham Business Center and Authorize the President to Execute Any Necessary Documentation**
6. **Discuss and Possibly Act Upon the Allocation of Funds for Design and Engineering Services Related to the Extension of Jake Pickle Drive in the Southwest Industrial Park and Authorize the President to Execute Any Necessary Documentation**
7. **Discuss and Possibly Act Upon the Allocation of Funds for Design and Engineering Services Related to the Extension of Blue Bell Road in the Brenham Business Center and Authorize the President to Execute Any Necessary Documentation**

EXECUTIVE SESSION

8. **Texas Government Code Section 551-072 – Real Property – Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property in Washington County, Texas**

RE-OPEN REGULAR SESSION

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Thursday, January 26, 2023 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, Texas on Monday, January 23, 2023 at 7:10 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