



NOTICE OF A SPECIAL MEETING
Brenham Community Development Corporation
Thursday, February 29, 2024 @ 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**

WORK SESSION

- 3. Discussion and Presentation Related to Capital Westview Partners, LLC's Participation in Costs Associated with the Expansion of Utility Infrastructure to Service a 44.068 Acre Tract in the Southwest Industrial Park, Section Three**
- 4. Discussion and Presentation Related to a Request from Capital Westview Partners, LLC for Variances to the Declaration of Covenants, Conditions and Restrictions of Southwest Industrial Park, Section Three**

REGULAR SESSION

- 5. Discuss and Possibly Act Upon the Award of Bid for Project No. 65C-56C Related to the Brenham Business Center Lift Station Force Main and Gravity Sewer Improvements and Authorize the President to Execute Any Necessary Documentation**
- 6. Discuss and Possibly Act Upon the Allocation of Economic Development Fund Balance Reserves for the Brenham Business Center Lift Station Force Main and Gravity Sewer Improvements and Authorize the President to Execute Any Necessary Documentation**
- 7. Discuss and Possibly Act Upon a Utility Easement Between BCDC and the City of Brenham for the Extension of Sanitary Sewer Service in the Brenham Business Center Along James Nutt Blvd. and Authorize the President to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon a Resolution Authorizing the Conveyance of Approximately 0.0551 Acres of Land from the Brenham Community Development Corporation to the City of Brenham for the Installation of a Sanitary Sewer Lift Station in the Brenham Business Center and Authorize the President to Execute Any Necessary Documentation**

9. Board and Staff Updates

- **Economic Development**
- **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, February 29, 2024 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, Texas on Friday, February 23, 2024 at 1:30 p.m.

Jeana Bellinger

City Secretary/BCDC Secretary

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