



NOTICE OF A MEETING
Brenham Community Development Corporation
Thursday, January 16, 2025 @ 8:00 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 the Brenham Family Park

REGULAR SESSION

3. Discuss and Possibly Act Upon the Minutes from the September 5, 2024 Special Meeting and the November 7, 2024 Regular Meeting

4. Discuss and Possibly Act Upon the Election of a Vice-Chairperson for a Term of Two Years, Expiring on December 31, 2026

5. Discuss and Possibly Act Upon the FY2023-24 Fourth Quarter Financials

6. Board and Staff Updates

- **Economic Development**
- **Parks and Recreation**
 - Engineering Report from Blue Bell Aquatic Center
- **Public Utilities**
 - Brenham Business Center Sanitary Sewer Improvements
 - City of Brenham Ground Water Supply
- **Administration**

EXECUTIVE SESSION

7. Texas Government Code, Section 551.072 – Deliberation Regarding Real Property – Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Approximately 6.43 Acres of Land Owned by Welcome Real Estate Services, LLC in the Brenham Business Center in the City of Brenham, Texas

RE-OPEN REGULAR SESSION

- 8. Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer and/or Acquisition of Approximately 6.43 Acres of Land Owned by Welcome Real Estate Services, LLC in the Brenham Business Center in the City of Brenham, Texas and Authorize the President to Negotiate and 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 Thursday, January 16, 2025 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, Texas on Friday, January 10, 2025 at 4:00 p.m.

Robin Hutchens
Deputy City 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