

NOTICE OF A REGULAR MEETING

Brenham Community Development Corporation

Thursday, June 26, 2025 @ 8:00 a.m. City Hall – 2nd Floor Conference Room 200 W. Vulcan St. Brenham, Texas

- 1. Call Meeting to Order
- 2. Discuss and Possibly Act Upon the Minutes from the February 25, 2025 and the June 6, 2025 Special Meetings
- 3. Discuss and Possibly Act Upon FY24-25 Second Quarter Financial Statements
- 4. Discuss and Possibly Act Upon an Easement Between the Brenham Community Development Corporation and Bluebonnet Electric Cooperative for Electric Service to the City of Brenham Fire Sation No. 2 in the Brenham Business Center and Authorize the President to Execute Any Necessary Documentation
- 5. Discuss and Possibly Act Upon the Brenham Community Development Corporation's Annual Budget for Fiscal Year 2025-26:
 - A. Economic Development and Main Street
 - a. Brenham Business Center Lift Station (KofC)
 - **B.** Parks and Recreation

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Thursday, June 26, 2025 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, June 20, 2025 at 8:15 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 seventy-two (72) hours before the meeting) by calling (979) 337-7567 for assistance.

| I certify that this notice and agenda of items to be considered by th | e Brenham Community Developmen | ıt Corporation |
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| (BCDC) was removed by me from the City Hall bulletin board on | at | |
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| Signature | | |