

# Brookshire Economic Development Corporation

THE STATE OF TEXAS     }  
CITY OF BROOKSHIRE     }  
COUNTY OF WALLER     }

NOTICE IS HEREBY GIVEN OF AN REGULAR MEETING OF THE BROOKSHIRE ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON TUESDAY, SEPTEMBER 7, 2010 AT 7:00 P.M., IN THE COUNCIL CHAMBERS OF THE BROOKSHIRE MUNICIPAL BUILDING, 4029 FIFTH STREET, BROOKSHIRE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS:

## AGENDA

1. Call to Order
2. Prayer
3. Pledge
4. Roll Call
5. Public Comments
6. Public Hearing on BEDC FY 2010-2011 Budget.
7. Approval of BEDC FY 2010-2011 Budget.
8. Discuss and approve minutes for August 3, 2010 meeting.
9. Discuss appointment of Officers.
10. Election of Officers.
11. Discuss and approve Bank Reconciliation and Line Item Expense Report for July 2010.
12. Executive Session


Notice is hereby given that the Brookshire Economic Development Corporation may go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.071 (1) (A) pending or contemplated litigation; 551.071 (1) (B) a settlement offer; Sec. 551.071 (2) an attorney-client privilege/relationship; Sec. 551.072 the purchase, exchange, lease, or value of real property; 551.087 (1) to discuss commercial or financial information that the Corporation has received from a business prospect that the Corporation seeks to have locate, stay, or expand in or near the City of Brookshire with which the Corporation is conducting economic development negotiations; Sec. 551.087 (2) to discuss the offer of a financial or other incentive to a business prospect that the Corporation seeks to have locate, stay, or expand in or near the City of Brookshire.

13. Report and Action following Executive Session.

14. Adjournment.

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 business hours prior to this meeting. Please contact the city secretary's office at 281-375-5050 for further information.

I, Vickie Casto, do hereby certify that the above Notice of Meeting and Agenda of the Brookshire Economic Development Corporation was posted in a place convenient and readily accessible at all times to the general public in compliance with Chapter 551, TEXAS GOVERNMENT CODE, on September 2, 2010, at 1:31 p.m.

  
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Vickie Casto  
Administrative Assistant to the Board of Directors