



**NOTICE OF A MEETING**  
**Brenham Community Development Corporation**  
**Thursday, July 16, 2009 @ Noon**  
**City Hall – 2<sup>nd</sup> Floor Conference Room**  
**200 W. Vulcan**  
**Brenham, Texas**

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1. Call Meeting to Order
2. Invocation and Pledges to the US and Texas Flags
3. Approval of Minutes from the April 16, 2009 Regular Meeting and the May 18, 2009 Budget Meeting
4. Discuss and Possibly Act Upon Third Quarter Financial Statements
5. Discuss and Possibly Act Upon a Request to Purchase Playground Equipment for Greenwade Field from Fund Balance Reserves
6. Discuss and Possibly Act Upon a Request to Fund the Construction of a New Bar-B-Que Pit in Fireman's Park
7. Discuss and Possibly Act Upon a Request to Fund Architectural Fees Related to the Construction of an All Sports Building in Hohlt Park
8. Economic Development Foundation Reports
  - Activity reports for April, May, and June 2009

Close Regular Meeting

**EXECUTIVE SESSION**

Executive Session (Texas Government Code Section 551.072 – Deliberation Regarding Real Property)

9. Executive Session, As Authorized by Section 551.072 of the Texas Government Code, for the Purpose of Deliberation Regarding Real Estate Matters Concerning Land Acquisition

Re-Open Regular Agenda

Adjourn

**CERTIFICATION**

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on July 16, 2009 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on July 13, 2009 at 2:00 Am Pm.

  
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Jeana Bellinger, 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) 337-7200 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 \_\_\_\_\_ Am Pm.

\_\_\_\_\_  
Signature