

**City of Bryan- Brazos County
Economic Development Foundation, Inc.
Regular Board of Directors Meeting
Thursday, May 21, 2015 – 9:00AM
Room 305, Bryan Municipal Building
300 S. Texas Avenue, Bryan, Texas**

AGENDA

1. Call to Order

2. Executive Session

The Board of Directors of the City of Bryan- Brazos County Economic Development Foundation, Inc. has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:

- a) Under the authority of Section 551.072 real estate negotiations –discussion regarding possible purchase, exchange, sale, or lease of real property in or near the Texas Triangle Park.
- b) Under the authority of Section 551.071, consultation with attorney – receive legal advice regarding the purchase of real property in or near the Texas Triangle Park.

3. Open Session for Action Following Executive Session, If Necessary

4. Consideration, Discussion, and Possible Action

- a) Consideration of the EDF financials for the six months ended March 31, 2015
- b) Update on signage.
- c) Acknowledgment of Board appointments from the City of Bryan.
- d) Ratify to appoint signature authority of annexation letter approved at the February 19, 2015 regular meeting.
- e) Ratify the approval of minutes from the February 19, 2015 regular meeting.

5. Consent (Automatic Approval) Agenda: This agenda consists of ministerial or “housekeeping” items. Items may be approved from consent agenda by majority of the Board.

- a) Approve minutes: • Regular Meeting of April 16, 2015

6. Future Agenda

A director may request that a subject for which notice has not been given be placed on an agenda for a future meeting.

7. Adjourn

All items on the agenda are for discussion and/or action. The Meeting Panel reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), and 551.087 (Economic Development).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN’S COMMUNICATIONS DEPARTMENT AT 209-5120, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING IN ORDER THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the City of Bryan- Brazos County Economic Development Foundation, Inc. meeting to be held on the ____ day of May 2015, was posted at the Bryan Municipal Building on the ____ day of May, 2015 at _____.

Mary Lynne Stratta
City Secretary
CITY OF BRYAN