

**City of Bryan- Brazos County
Economic Development Foundation, Inc.
Special Board of Directors Meeting
Thursday, September 25, 2014 – 9:30AM
Brazos County Administration Building, Room 339
200 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:

- Under the authority of Section 551.071, consultation with attorney – receive legal advice regarding the negotiation of economic development incentives and agreements for the purchase, exchange, sale, or lease of real property in or near the Texas Triangle Park; receive legal advice concerning terms of Axis' economic development agreement; receive legal advice regarding a possible loan to finance the acquisition of property for inclusion in the Texas Triangle Park; receive legal advice regarding the rail track agreement.
- 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.
- Under the authority of Section 551.087 economic development negotiations – discussion regarding economic development incentives to prospects in the Texas Triangle Park.

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

4. Consideration, Discussion, and Possible Action

- Consider a professional services contract with Ingram, Wallis & Co. for auditing services.
- Consider loan proposals for land purchase.
- Discussion with Union Pacific representatives concerning future rail development of Texas Triangle Park.

5. 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.

6. 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.

