

Bryan Business Council
Board of Directors Regular Meeting
Monday, June 13, 2016 – 12:00 p.m.
Bryan Municipal Building, Conference Room 305
300 S. Texas Ave., Bryan, Texas

AGENDA

1. **Call to Order**
2. **Executive Session:** The BBC 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 – Deliberate the possible sale, lease, exchange, or value of real property located within Single Member District 5, the Bryan Business Park, and real property owned by the Bryan Business Council fronting Mumford Road in north Bryan.
 - b) Under the authority of Section 551.087 economic development negotiations – discussion regarding possible economic development incentives to prospects in the Brazos County Industrial Park, Triangle Park, East Bryan, and the Bryan Business Park.
3. **Open Session for Action Following Executive Session, If Necessary**
4. **Presentation, Discussion and Possible Action:**
 - a) BISD update
 - b) Consider creation of an Investment Subcommittee and appointment of members
 - c) Consider amendment to current Thompson, Derrig & Craig accounting services agreement
 - d) Game Day Shuttle for 2017
 - e) Consider approving Fiscal Year 2017 budget
 - f) Consider the BBC's Education Subcommittee recommendation for billboard advertisement prices for BISD promotion
5. **Consent (Automatic Approval) Agenda:** This agenda consists of ministerial or “housekeeping” items. Items may be approved from consent agenda by majority of the Bryan Business Council.
 - a) Approve minutes: Regular Meeting of May 9, 2016
 - b) Accept report from Thompson, Derrig & Craig on revenues and expenditures
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.

 - a) Consider awarding contract to Ingram Wallis for auditing services

7. **Adjourn**

The Bryan Business Council Board of Directors 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), 551.074(Personnel Matters), 551.087 (Economic Development).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO 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 la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 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 **Bryan Business Council Board of Directors Regular Meeting**, was posted at the Bryan Municipal Building on the 9th Day of June, 2016, at _____ a.m./ p.m.

Mary Lynne Stratta
City Secretary