



Brooks Development Authority

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Executive Committee | Special Board Meeting Agenda

Thursday, January 7, 2021 - 11:30 AM

https://zoom.us/webinar/register/WN_NDpyvWOCsz6Syq17-I-i3w

1. Meeting Called to Order
2. Public Comments
3. Minutes:
 - A. Approval of the December 3, 2020 Executive Committee Meeting Minutes
4. Reports:
 - A. Chairman's Report
 - B. President & CEO Report
 1. Assignment of Lease for Brooks Industrial One
5. Action Items: *See Action Item out of Executive Session Below.*
6. Discussion Item:
 - A. FY2021 President & CEO's First Quarter Performance Objectives Update - *Leo Gomez, President & CEO*
7. Executive Session

Announcement

The Brooks Development Authority Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above as well as the items listed below, as authorized by Texas Government Code Section 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.073 (deliberations about gifts and donations) Section 551.074 (personnel matters), Section 551.076 (deliberations about security devices), Section 551.087 (economic development). Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues.

- A. Consultation with attorney.
 - B. Personnel matters.
 - C. Discussion regarding the sale and/or lease of real estate.
8. Action Item Out of Executive Session
 - A. Recommending Board approval for modifications to the FY2021 President & CEO's Performance Objectives. - *Leo Gomez, President & CEO*

9. Information Items:

A. Upcoming Meetings:

1. Next Brooks Gives Back Board Meeting - Monday, January 11, 2021 - 10:00 a.m.
2. Next Board of Directors Meeting - Tuesday, January 19, 2021 - 11:00 a.m.
3. Next Planning & Development Committee Meeting - Tuesday, February 2, 2021 - 9:00 a.m.
4. Next Finance Committee Meeting - Tuesday, February 2, 2021 - 1:30 p.m.
5. Next Executive Committee Meeting - Thursday, February 4, 2021 - 11:30 a.m.

10. Adjournment

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