



MINUTES

MARCH 7, 2023

1. Call to Order

The Board of Directors of the Brazos County Industrial Development Corporation held a meeting on Tuesday, March 7, 2023 at 11:16 a.m. in the Commissioners Conference Room o the Brazos County Administration Building, 200 S. Texas Avenue, Suite 310, Bryan, Texas with the following Board Members present:

Duane Peters, President
Nancy Berry, Vice President

Steve Aldrich, Chuck Konderla and Wanda J. Watson, Dan Martinez (via telephone), and Cheryl Coffman were also in attendance.

2. Appointment of Chuck Konderla to replace Russ Ford, effective immediately.

Mrs. Berry made the motion to appoint Chuck Konderla to the Brazos County Industrial Development Corporation Board of Directors, effective immediately. The motion was seconded by Mr. Peters and passed unanimously.

3. Appointment of Steve Aldrich and Wanda J. Watson as new Board Members, effective immediately.

Mrs. Berry offered a motion to appoint Steve Aldrich and Wanda J. Watson to the Brazos County Industrial Development Board of Directors. Mr. Peters seconded the motion and it passed unanimously.

4. Election of Officers by the Board of Directors.

A motion was given by Mrs. Berry to appoint Duane Peters as President, herself as Vice President, Chuck Konderla as Secretary, and Cheryl Coffman as Assistant Secretary. The motion was seconded by Wanda J. Watson and passed unanimously.

5. Discussion and possible action on dissolution of the Brazos County Industrial Development Corporation.

Mr. Martinez said at one time there was a project that never happened, but no other projects since the corporation was created in the 1980s. He stated if the Board would like to dissolve the corporation, he would prepare a Resolution and another meeting would need to be scheduled. The Board gave Mr. Martinez direction to draw up the Resolution for Dissolution.

6. Adjourn



FILED FOR RECORD
DATE 3-03-2023
AT 9:10 O'CLOCK P. M
KAREN MCQUEEN
BRAZOS COUNTY CLERK
By Jerem Renuf

**BRAZOS COUNTY
BRYAN, TEXAS**

NOTICE OF MEETING AND AGENDA

Members of the Brazos County Commissioners Court will participate in a meeting along with the Board of Directors of the Brazos County Industrial Development Corporation as follows:

MEETING DATE: March 7, 2023
MEETING TIME: 10:30 AM
MEETING PLACE: Brazos County Administration Building, 200 South Texas Avenue, Suite 310, Bryan, Texas 77803

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1. Call to Order
 2. Appointment of Chuck Konderla to replace Russ Ford, effective immediately.
 3. Appointment of Steve Aldrich and Wanda J. Watson as new Board Members, effective immediately.
 4. Election of Officers by the Board of Directors.
 5. Discussion and possible action on dissolution of the Brazos County Industrial Development Corporation.
 6. Adjourn

The Brazos County Administration Building, 200 South Texas Avenue, Suite 310, Bryan, Texas 77803 is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive services must be made two working days before the meeting. To make arrangements, please call (979) 361-4102.