

**BRYAN COMMERCE AND DEVELOPMENT, INC.**  
**MINUTES OF BOARD OF DIRECTORS MEETING**  
**AUGUST 6, 2013**

The Board of Directors of Bryan Commerce and Development, Inc., met on Tuesday, August 6, 2013, in Room 305 of the Bryan Municipal Building, a notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Board President Jason Bienski and Board Members Paul Madison, Greg Owens, Ann Horton, Art Hughes and Chuck Konderla were present. Board Member Richard Cortez was absent. Treasurer Kean Register and Secretary Mary Lynne Stratta were in attendance.

**1. CALL TO ORDER**

The meeting was called to order at 2:33 p.m.

**2. EXECUTIVE SESSION**

The meeting was called into executive session at 2:34 p.m. under the provisions of Section 551, Texas Government Code, to discuss under the authority of Section 551.072, real estate – discuss possible sale or lease of real property in west and central Bryan.

**3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION**

The meeting was called into open session at 4:04 p.m. No action was taken regarding the items discussed in executive session.

**4. DISCUSSION REGARDING ETC PIPELINE EASEMENT**

City Engineer Paul Kaspar provided information about this item. He advised an agenda item would be forthcoming since the easement would be on BCD land.

**5. DISCUSSION REGARDING BBVA COMPASS LOAN**

This item was not discussed.

**6. ADJOURN**

Without objection, the meeting was adjourned at 4:07 p.m.

---

Secretary Mary Lynne Stratta

---

President Jason P. Bienski