

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA**

A MEETING OF THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION WILL BE HELD AT 5:30 PM ON THURSDAY, MARCH 5, 2009 IN THE CITY COUNCIL ROOM AT CITY HALL, 400 N. WASHINGTON STREET, BEEVILLE, TEXAS. THIS MEETING IS OPEN TO THE PUBLIC.

THE FOLLOWING MATTERS WILL BE DISCUSSED, CONSIDERED AND ACTED UPON:

- 1. CALL TO ORDER**
- 2. APPROVAL OF JANUARY 29, 2009 BEEVILLE ECONOMIC IMPROVEMENT CORPORATION MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. REQUEST BY THE BEE DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$325,000 FOR EXPANSION OF THE SUPPLY WAREHOUSE AT CHASE FIELD INDUSTRIAL COMPLEX**
 - A. PUBLIC HEARING CONCERNING THE BDA APPLICATION**
 - B. PRESENTATION OF SUBCOMMITTEE REPORT**
 - C. ACTION ON APPLICATION**
- 5. REVIEW AND ACTION ON A REVISION TO THE BUSINESS IMPROVEMENT GRANT APPLICATION FOR SAENZ WESTERN WEAR**
- 6. REQUEST BY THE CITY OF BEEVILLE IN THE AMOUNT OF \$360,400 FOR THE VETERANS' MEMORIAL PARK IMPROVEMENT PROJECT**
 - A. PRESENTATION OF APPLICATION FOR ASSISTANCE**
 - B. ACTION ON APPLICATION**
- 7. APPOINTMENT OF SUBCOMMITTEE TO CONSIDER BEEVILLE ECONOMIC IMPROVEMENT CORPORATION BY-LAW AMENDMENTS**
- 8. DISCUSSION AND ACTION TO ALLOCATE \$2500 OF THE BUDGET TO PROVIDE FOR LEGAL EXPENSES INCURRED ON BEHALF OF THE BEIC**
- 9. PRESENTATION AND ACCEPTANCE OF FINANCIAL REPORT**
- 10. BOARD COMMENTS**
- 11. ADJOURNMENT**

POSTING STATEMENT: This Agenda was posted on the City's official bulletin board at the front entrance to City Hall, 400 N. Washington Street, Beeville, Texas at 3:00 p.m. on Monday, March 2, 2009.

**By: _____
Gloria Arzola, City Manager's Secretary**