

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA**

A MEETING OF THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION WILL BE HELD AT 5:30 PM ON THURSDAY, APRIL 23, 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 MARCH 5, 2009 BEEVILLE ECONOMIC IMPROVEMENT CORPORATION MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. REQUEST BY THE CITY OF BEEVILLE IN THE AMOUNT OF \$360,400 FOR THE VETERANS' MEMORIAL PARK IMPROVEMENT PROJECT**
 - A. PUBLIC HEARING CONCERNING THE APPLICATION**
 - B. PRESENTATION OF SUBCOMMITTEE REPORT**
 - C. ACTION ON APPLICATION**
- 5. DISCUSSION AND ACTION ON AN ADDITIONAL ALLOCATION OF \$30,000 TO THE BUSINESS IMPROVEMENT GRANT FUND**
- 6. REQUEST BY THE BEE COMMUNITY ACTION AGENCY IN THE AMOUNT OF \$48,000 FOR THE FIXED ROUTE SYSTEM PROJECT**
 - A. PRESENTATION OF APPLICATION FOR ASSISTANCE**
 - B. ACTION ON APPLICATION**
- 7. PRESENTATION AND ACCEPTANCE OF FINANCIAL REPORT**
- 8. BOARD COMMENTS**
- 9. 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, April 20, 2009.

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