

**BEEVILLE ECONOMIC IMPROVEMENT  
CORPORATION AGENDA**

**IN ACCORDANCE WITH SECTION 551.002 V.T.C.A. GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION WILL BE HELD ON WEDNESDAY MAY 26, 2010 AT 5:30 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 400 NORTH WASHINGTON STREET, BEEVILLE, TEXAS AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:**

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

- 1. CALL TO ORDER**
- 2. HEARING OF VISITORS**
- 3. APPROVAL OF FEBRUARY 4, 2010, MARCH 18, 2010, APRIL 22, 2010 AND MAY 10, 2010 MEETING MINUTES**
- 4. CONSIDERATION AND POSSIBLE ACTION ON APPROVING A REQUEST FOR INFRASTRUCTURE IMPROVEMENTS FROM EVERGREEN CONCEPTS, INC.**
- 5. PRESENTATION AND POSSIBLE ACTION ON APPROVING AN AGREEMENT WITH BEE DEVELOPMENT AUTHORITY IN PROVIDING ECONOMIC DEVELOPMENT SERVICES TO THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION**
- 6. DISCUSSION AND POSSIBLE ACTION ON THE RECRUITMENT PROCESS FOR THE ECONOMIC DEVELOPMENT DIRECTOR'S POSITION**
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FOR FUNDING FROM THE HALL-RIALTO PRESERVATION ASSOCIATION**
- 8. DISCUSSION AND POSSIBLE ACTION ON A PAYMENT TO GIGNAC AND ASSOCIATES FOR PARK MASTER PLAN SERVICES**
- 9. DISCUSSION PERTAINING TO THE IMPLEMENTATION OF PLACING A CAP ON INFRASTRUCTURE ASSISTANCE PROGRAM REQUESTS**
- 10. TREASURER'S REPORT**
- 11. CITY MANAGER'S REPORT**
  - A. BOARD MEMBER TERMS AND OFFICER SELECTION**
- 12. BOARD COMMENTS**
- 13. 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 5:00 p.m. on Friday, May 21, 2010.**

By: \_\_\_\_\_  
Tom Ginter, City Manager