

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA
AUGUST 5, 2010**

IN ACCORDANCE WITH SECTION 551.041 OF THE TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION WILL BE HELD ON THURSDAY AUGUST 5, 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, MAY 10, 2010
MAY 26, 2010 MEETING MINUTES**
- 4. CONSIDERATION AND POSSIBLE ACTION ON THE ELECTION OF OFFICERS FOR
THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION**
 - A. PRESIDENT**
 - B. VICE-PRESIDENT**
 - C. SECRETARY**
 - D. TREASURER**
- 5. PRESENTATION AND POSSIBLE ACTION ON BROOKFIELD APARTMENT PROJECT**
- 6. PRESENTATION FROM THE FOLLOWING BUSINESSES PERTAINING TO GRANT
REQUESTS FOR THE FAÇADE IMPROVEMENT PROGRAM:**
 - A. AFFORDABLE INSURANCE – 412 N. WASHINGTON**
 - B. THOMPSON BUILDING - 108 W CORPUS CHRISTI STREET**
 - C. CORNER LAUNDRY – 611 N. ADAMS**
 - D. 3G ELECTRIC COMPANY – 125 W. FM 351**
- 7. DISCUSSION ON LIMITING FAÇADE IMPROVEMENT GRANTS TO A DEFINED
GEOGRAPHIC AREA**
- 8. TREASURER’S REPORT**
- 9. CITY MANAGER’S REPORT**
 - A. UPCOMING MEETING SCHEDULE**
 - B. DISCUSSION OF ECONOMIC DEVELOPMENT STRATEGY**
- 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 5:00 p.m. on Monday, August 2, 2010.

By: _____
Tom Ginter, City Manager