

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA
AUGUST 12, 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 12, 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. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION'S SUB-COMMITTEE RECOMMENDATIONS PERTAINING TO THE \$150,000 REQUEST FROM THE HALL-RIALTO PRESERVATION ASSOCIATION**
- 3. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2ND INSTALLMENT OF \$50,000 FROM THE ORIGINAL REQUEST OF \$150,000 TO THE HALL-RIALTO PRESERVATION ASSOCIATION**
- 4. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION'S SUB-COMMITTEE RECOMMENDATIONS PERTAINING TO THE INFRASTRUCTURE IMPROVEMENT REQUEST FROM BROOKFIELD APARTMENTS, LLC**
- 5. DISCUSSION OF TRANSFER OF BEEVILLE ECONOMIC IMPROVEMENT CORPORATION'S FUNDS TO THE CITY OF BEEVILLE FOR ADMINISTRATIVE EXPENSES**
- 6. BOARD COMMENTS**
- 7. 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 9, 2010.

**By: _____
Tom Ginter, City Manager**