

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA
AUGUST 26, 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 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 MAY 26, 2010, AUGUST 5, 2010, AUGUST 12, 2010 AND AUGUST 19, 2010 MEETING MINUTES**
- 4. DISCUSSION AND POSSIBLE ACTION FROM THE FOLLOWING BUSINESSES PERTAINING TO FAÇADE GRANT REQUESTS FOLLOWING SUB-COMMISSION RECOMMENDATION:**
 - 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**
- 5. DISCUSSION AND POSSIBLE ACTION ON APPROVING A PERFORMANCE AGREEMENT BETWEEN THE BEIC AND RIALTO-HALL PRESERVATION ASSOCIATION**
- 6. PRESENTATION FROM THE PARKS AND RECREATION COMMISSION PERTAINING TO A REQUEST FOR FUNDING FOR IMPROVEMENTS AT THE FLOURNOY PARK TO INCLUDE A SKATE PARK**
- 7. TREASURER’S REPORT**
- 8. CITY MANAGER’S REPORT**
 - A. GENERAL FUND TRANSFER**
- 9. BOARD COMMENTS**
- 10. 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 23, 2010.

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