

**BEEVILLE ECONOMIC IMPROVEMENT  
CORPORATION AGENDA**

**A MEETING OF THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION WILL BE HELD AT 5:30 PM ON WEDNESDAY, AUGUST 19, 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 APRIL 23, 2009 BEEVILLE ECONOMIC IMPROVEMENT CORPORATION MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. REQUEST BY THE BEE COMMUNITY ACTION AGENCY IN THE AMOUNT OF \$48,000 FOR THE FIXED ROUTE SYSTEM PROJECT**
  - A. PUBLIC HEARING CONCERNING THE BEE COMMUNITY ACTION AGENCY APPLICATION**
  - B. PRESENTATION OF SUBCOMMITTEE REPORT**
  - C. ACTION ON APPLICATION**
- 5. ELECTION OF BOARD CHAIRMAN**
- 6. DISCUSSION OF STATUS OF ADMINISTRATIVE WORK PREVIOUSLY DONE BY MOLLY YOUNG AND HOW SUCH WORK WILL BE DONE IN THE FUTURE**
- 7. DISCUSSION AND ACTION REGARDING HIRING ADMINISTRATIVE ASSISTANT**
- 8. DISCUSSION AND ACTION REGARDING DEVELOPMENT OF 2009/2010 BUDGET**
- 9. REVIEW AND UPDATE OF RIALTO THEATER PROJECT**
- 10. DISCUSSION AND ACTION REGARDING CREATION OF “BEEVILLE ECONOMIC DEVELOPMENT COORDINATING COMMITTEE” (BEDCC) INVOLVING REPRESENTATIVES FROM VARIOUS GROUPS RESPONSIBLE FOR CREATION OF NEW INVESTMENT WITHIN BEEVILLE, E.G. BEEVILLE DEVELOPMENT AUTHORITY, CHAMBER OF COMMERCE, MAIN STREET, ETC.**
- 11. BOARD COMMENTS**
- 12. 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, August 14, 2009.**

**By: \_\_\_\_\_  
Robert Aguilar, Asst. City Manager**